

THE CORPORATION OF THE CITY OF KENORA

BY-LAW NUMBER 77 - 2007

**A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL
AT ITS STANDING AND VARIOUS COMMITTEE MEETINGS HELD BETWEEN
JUNE 11 & JUNE 20, 2007.**

WHEREAS Council of the City of Kenora adopted By-law Number 160- 2005 on December 12, 2005, establishing Rules of Order and Procedures for the Council of the City of Kenora; and

WHEREAS provision was made in By-law Number 160-2005 for enactment of a Confirmatory By-law at the end of each Regular Council Meeting to confirm recommendations and actions approved at the preceding Committee meetings;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Kenora enacts as follows:-

- 1) The action of Council at its Committee and other meetings in respect to each recommendation, and/or other action passed and taken by the Committees at its said meetings, both in regular Committee and Closed Session, is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed for the following:-

- June 18 – Closed Meeting with Representatives of Abitibi Consolidated**
- June 18 – Finance & Administration Committee Meeting (regular & closed)**
- June 18 – Community Services Committee Meeting**
- June 18 – Operations Committee Meeting**
- June 19 – Property & Planning Committee Meeting**
- June 20 – Emergency Services Committee Meeting**

- 2) The Mayor or in his absence, the Presiding Officer of Council and the proper officials of the City are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and except where otherwise provided, the Mayor, or in his absence the Presiding Officer and the Clerk, or in her absence the Deputy Clerk, are hereby directed to execute all documents required by Statute to be executed by them, as may be necessary in that behalf, and to affix the Corporate Seal of the City to all such documents.

By-law read a First & Second Time this 25day of June, 2007
By-law read a Third & Final Time this 25 day of June, 2007

THE CORPORATION OF THE CITY OF KENORA:

.....**Len Compton, MAYOR**

.....**Joanne McMillin, CLERK**