

THE CORPORATION OF THE CITY OF KENORA

BY-LAW NUMBER 79 - 2008

**A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL
AT ITS STANDING COMMITTEE AND OTHER COMMITTEE MEETINGS**

WHEREAS Council of the City of Kenora adopted By-law Number 20-2008 on February 19, 2008, establishing Rules of Order and Procedures for the Council of the City of Kenora; and

WHEREAS provision was made in By-law Number 20-2008 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, in regular Committee, is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed for the following meetings:-

May 12, 2008 - Committee of the Whole Meeting
May 20, 2008 - Special Council Meeting held
May 22, 2008 – Finance & Administration Special Strategic Pre-Planning Meeting
June 9, 2008 – Finance & Administration Committee
June 9, 2008 – Community Services Committee
June 9, 2008 – Operations Committee
June 10, 2008 – Property & Planning Committee
June 11, 2008 – Fire & Emergency Services Committee

- 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 16 day of June, 2008
By-law read a Third & Final Time this 16 day of June, 2008

THE CORPORATION OF THE CITY OF KENORA:

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Leonard P. Compton, MAYOR

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Joanne L. McMillin, CITY CLERK