## THE CORPORATION OF THE CITY OF KENORA

## **BY-LAW NUMBER 1 - 2009**

## A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL 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 Council and 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 Council, Committee and other meetings in respect to each recommendation, and/or other action passed and taken by Council and its Committees at said meetings, is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed for the following meetings:-

December 15, 2008 – Regular Council Meeting
December 22, 2008 – Special Council Meeting
January 12, 2009 – Finance & Administration Committee
January 12, 2009 – Community Services Committee
January 12, 2009 – Operations Committee
January 13, 2009 – Property & Planning Committee
January 14, 2009 – Emergency Services Committee

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 19 day of January, 2009 By-law read a Third & Final Time this 19 day of January, 2009

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