

THE CORPORATION OF THE CITY OF KENORA

BY-LAW NUMBER 11 - 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:-

**January 19, 2009 – Regular Council Meeting
February 2, 2009 – Special Council Meeting
February 9, 2009 – Finance & Administration Committee
February 9, 2009 – Community Services Committee
February 9, 2009 – Operations Committee
February 11, 2009 – Emergency Services Committee
February 12, 2009 – Property & Planning 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 17 day of February, 2009
By-law read a Third & Final Time this 17 day of February, 2009**

THE CORPORATION OF THE CITY OF KENORA:

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Leonard P. Compton, MAYOR

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Joanne L. McMillin, CITY CLERK