## THE CORPORATION OF THE CITY OF KENORA

## **BY-LAW NUMBER 40 - 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 29-2009 on March 9, 2009, establishing Rules of Order and Procedures for the Council of the City of Kenora; and

**WHEREAS** provision was made in By-law Number 29-2009 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:-

April 6, 2009 – Emergency Services Committee April 6, 2009 – Finance & Administration Committee April 6, 2009 – Community Services Committee April 6, 2009 – Operations Committee April 7, 2009 – Property & Planning 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 14 day of April, 2009 By-law read a Third & Final Time this 14 day of April, 2009

THE CORPORATION OF THE CITY OF KENORA:
Leonard P. Compton, MAYOR
Joanne L. McMillin. CITY CLERK