THE CORPORATION OF THE CITY OF KENORA

BY-LAW NUMBER 1 - 2010

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 Bylaw 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 14, 2009 – Committee of the Whole Meeting December 17, 2009 – Committee of the Whole Meeting December 9 – Budget Committee October 30, 2009 – Committee of the Whole December 10, 2009 – Animal Welfare Advisory Committee January 11, 2010 – Emergency Services Committee January 11, 2010 – Emergency Services Committee January 11, 2010 – Community Services Committee January 11, 2010 – Operations Committee January 12, 2010 – 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 and Second Time this 18 day of January, 2010 BY-LAW read a Third and Final Time this 18 day of January, 2010

> > THE CORPORATION OF THE CITY OF KENORA

PER:_

LEONARD P. COMPTON, MAYOR

PER:_

JOANNE L. MCMILLIN, CITY CLERK