

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO.2002-05

Being a By-law to confirm the proceedings of Council at its meeting of:

February 5th , 2002

WHEREAS Section 101 of The Municipal Act, R.S.O. 1990, Chapter M.45, as amended, requires a municipal Council to exercise its powers by By-law, except where otherwise required;

AND WHEREAS Council or a Committee of Council often authorizes action to be taken which does not lend itself to an individual By-law;

AND WHEREAS the Council of the Municipality of Powassan deems it desirable to confirm the proceedings of Council at its meeting hereinafter set out.

BE IT ENACTED AS A BY-LAW OF THE CORPORATION OF MUNICIPALITY OF POWASSAN HEREBY ENACTS AS FOLLOWS:

1. Ratification and Confirmation

That the action of this Council at their meeting set out below with respect to each motion, resolution and other action passed and taken by this Council at their meetings (except where the prior approval of The Ontario Municipal Board is required is hereby adopted, ratified and confirmed as if such proceedings and actions were expressly adopted and confirmed by By-law;

February 5th, 2002

2. Execution of all Documents

That the Mayor of the Council and the proper officers of the Municipality 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 and Clerk are hereby authorized and directed to execute all necessary documents and to affix the corporate seal of the Municipality to such documents.

BY-LAW READ A FIRST AND SECOND TIME IN OPEN COUNCIL This 5th day of February, 2002 on motion of Raymond Tester seconded by Fred Busch

READ A THIRD TIME AND FINALLY PASSED IN OPEN COUNCIL this 5th day of February, 2002 on motion of Carole Dobbs seconded by Clarence Hummel.

Mayor

Acting Clerk