WHEREAS Section 5(1) of the Municipal Act, 2001 as amended, provides that the powers of a municipality shall be exercised by its Council; and

WHEREAS Section 5(3) of the Municipal Act, 2001, as amended provides that a municipal power, including the municipality’s capacity, rights, powers and privileges under Section 9 of the Municipal Act 2001, as amended, shall be exercised by By-Law unless the municipality is specifically authorized to do otherwise; and

WHEREAS in many cases, action which is taken or authorized to be taken by Council does not lend itself to the passage of an individual By-Law; and

WHEREAS the Council of the Corporation of Laurentian Valley adopted By-Law 06 - 10 - 314 on October 17th, 2006 establishing the Rules of Order and Procedures for the Council; and

WHEREAS provision was made in By-Law 06-10-314 for enactment of a Confirmatory By-Law at the end of each Regular and Special Council meeting to confirm recommendations and actions approved at that meeting; and

WHEREAS the Council of the Corporation of Laurentian Valley deems it advisable and expedient that the proceedings of its meeting be confirmed and adopted by By-Law;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF LAURENTIAN VALLEY ENACTS AS Follows:

1. That the actions of the Council of the Council of the Corporation of Laurentian Valley at its Regular or Special Meeting(s) held on the date(s) listed below in respect of every report, motion, resolution or other action passed and taken by Council, including the exercise of natural person powers, except where approval of another authority is required by law or where implementation is subject to other legislation, are hereby adopted, ratified, and confirmed as if each report, motion, resolution or other action was adopted, ratified and confirmed by a separate By-Law

DATE OF MEETING(S):

May 5th, 2009 Regular Council Meeting

2. That where no individual By-Law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Township of Laurentian Valley in the above-mentioned minutes, then this By-Law shall be deemed for all purposes to be the By-Law required for approving and authorizing and taking of any action authorized therein and thereby or required for the exercise of any powers therein by the Township of Laurentian Valley.

3. That the Head of Council or designate and proper officers of the Corporation of the Township of Laurentian Valley are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain appropriate approvals where required, except where otherwise provided, and to execute all documents as may be necessary in that behalf and the Chief Administrative Officer to his/her designate is authorized and directed to affix the Corporate Seal to all such documents.

READ A FIRST AND SECOND TIME THIS FIFTH DAY OF MAY, 2009

READ A THIRD TIME AND PASSED THIS FIFTH DAY OF MAY, 2009

Jack Wilson, Mayor John Baird, Chief Administrative Officer