BY-LAW NUMBER 109- 98

THE CORPORATION OF THE CITY OF BROCKVILLE

BEING a By-law to confirm the actions of Council taken December 15, 1998:

WHEREAS the Council has adopted and confirmed various reports, resolutions and bylaws; and,

WHEREAS it is deemed to formally ratify, adopt and authorize such action, whether such authorization be required in the form of a By-law, resolution or otherwise;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF BROCKVILLE enacts as follows:

1. ACTIONS CONFIRMED

THAT the actions of the Council at its meeting held on the above-noted date, in respect of each decision therein adopted and approved by the Council and each motion, resolution and other action passed, taken or approved by the Council at such meetings are hereby adopted and confirmed.

2. FORMAL AUTHORIZATION

THAT in the event that any such act, motion, resolution or report is required to be authorized by a by-law, and no such by-law has been enacted, then this by-law be deemed for all purposes to be such authorization.

3. EXECUTION OF DOCUMENTS AND WORKS

THAT the Mayor and the proper officers of the City are hereby authorized and directed to do all things necessary to give effect to the said recommendations, motions, resolutions, reports, actions and other decisions of the Council, and the Mayor and the Clerk are authorized and directed to execute all necessary documents in the name of the City of Brockville and to affix the seal of the City of Brockville thereto.

4. EFFECTIVE DATE

THAT this By-law takes effect on the day of its final passing.

Enacted and passed in Open Council this 15th day of December, 1998 A.D.

CLERK