THE CORPORATION OF THE CITY OF PETERBOROUGH

BY-LAW NUMBER 09-005

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL AT ITS MEETING HELD ON JANUARY 19, 2009

THE CORPORATION OF THE CITY OF PETERBOROUGH BY THE COUNCIL THEREOF HEREBY ENACTS AS FOLLOWS:

1. That the actions of the Council at its meeting held on January 19, 2009, in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law.

2. That the Mayor and the proper officers of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action, or obtain approvals, where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the Corporate Seal of the City to all such documents.

By-law read a first, second and third time this 19th day of January, 2009

(Sgd.) D. Paul Ayotte, Mayor

(Sgd.) Nancy Wright-Laking, City Clerk