THE CORPORATION OF THE TOWN OF SOUTH BRUCE PENINSULA

BY-LAW NUMBER -2008

Being a By-law to confirm the proceedings of the Council of the
Corporation of the Town of South Bruce Peninsula

WHEREAS the Corporation of the Town of South Bruce Peninsula deems it advisable to enact a
confirming by-law to confirm the actions of the Council at its meetings;

NOW THEREFORE the Council of the Corporation of the Town of South Bruce Peninsula enacts
as follows:

1. That the actions of the Council at its meeting held on May 26, 2008 in respect to each
recommendation, reports of Committees forwarded therewith, and in respect to each motion,
resolution and other action passed and taken by the Council at its said meetings, except
where the prior approval of the Ontario Municipal Board is required, is hereby adopted,
ratified and confirmed.

2. That the Mayor and Clerk, and their designates thereof, be and they are hereby authorized
and directed to do all things necessary to give effect to the said action or to obtain approval
where required and except where otherwise provided, the Mayor and Clerk, and their
designates thereof, 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
municipality to all such documents, and the Treasurer, and a designate thereof, is hereby
directed to execute all other documents necessary in that behalf and to affix the Corporate
Seal of the municipality to all such documents.

READ a FIRST and SECOND time this 26th day of May, 2008.

_______________________ MAYOR

_______________________ CLERK

READ a THIRD time and FINALLY PASSED this 26th day of May, 2008.

_______________________ MAYOR

_______________________ CLERK