BY-LAW NUMBER 62-2012

Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Town of South Bruce Peninsula

WHEREAS Section 5 of the Municipal Act, 2001 as amended provides that municipal power may be exercised by its Council and by by-law;

AND 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 meetings held on May 1, 2012 in respect to each recommendation, reports of Committees forwarded therewith and in respect to each motion, resolution and other actions passed and taken by 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 1st day of May, 2012

[Signatures]

READ a THIRD time and FINALLY PASSED this 1st day of May, 2012

[Signatures]