THE CORPORATION OF THE TOWN OF SOUTH BRUCE PENINSULA

BY-LAW NUMBER 40-2013

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
tower 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 meeting held on April 2, 2013 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 2nd day of April, 2013

[Signatures]

MAYOR

CLERK

READ a THIRD time and FINALLY PASSED this 2nd day of April, 2013

[Signatures]

MAYOR

CLERK