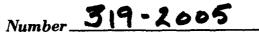


THE CORPORATION OF THE CITY OF BRAMPTON





To confirm the proceedings of Council at its Meeting held on October 12, 2005

The Council of the Corporation of the City of Brampton ENACTS as follows:

- 1. THAT the action of the Council at its Meeting of October 12, 2005 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; and
- 2. 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 action, or to 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. Where the subject matter of any such action is within a sphere or jurisdiction assigned to the Corporation of the City of Brampton pursuant to section 11 of the <u>Municipal Act, 2001</u>, the authority is granted by this section includes the use of natural person powers under section 8 of the <u>Municipal Act, 2001</u>
- 3. THAT this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its powers to proceed with, or to provide any money for, any undertaking, work, project, scheme, act, matter or thing referred to in subsection 64(1) of the <u>Ontario Municipal Board Act</u>, R.S.O. 1990, c.O.28, shall not take effect until the approval of the Ontario Municipal Board with respect thereto, required under such subsection, has been obtained.
- 4. THAT any acquisition or purchase of land or of an interest in land pursuant to this by-law or pursuant to an option or agreement authorized by this by-law is conditional on compliance with the <u>Environmental Assessment Act</u>, R.S.O. 1990, c.E.18.

Dated at the City of Brampton this 12th day of October, 2005

Kiran Dose

S. Ferinell, Mayor

Mikulich, City Clerk KATHRYN ZAMMIT, ACTING CITY CLERK