



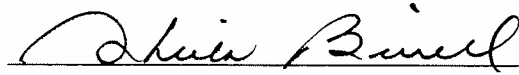
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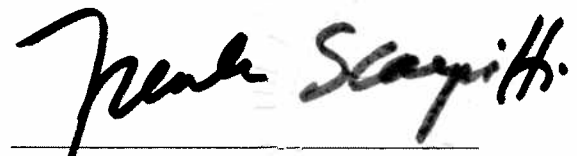
A by-law to confirm the proceedings
of the Council Meeting held on
April 29, 2008

THE COUNCIL OF THE CORPORATION OF THE TOWN OF MARKHAM HEREBY
ENACTS AS FOLLOWS:

1. THAT the action of the Council at its meeting held on April 29, 2008 in respect to each motion, resolution and other action passed and taken by the Council at the said meeting is, except where prior approval of the Ontario Municipal Board is required, hereby adopted ratified and confirmed.
2. THAT the Mayor and the proper officers of the Town are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix The Corporate Seal to all such documents.

READ A FIRST, SECOND, AND THIRD TIME AND PASSED THIS
29TH DAY OF APRIL, 2008.


SHEILA BIRRELL, TOWN CLERK


FRANK SCARPITTI, MAYOR