

THE CORPORATION OF THE
TOWN OF PELHAM
BY-LAW #1967 (1997)

Being a by-law to adopt, ratify and confirm the actions of the
Council at its meeting held on the 22nd. day of December, 1997.

WHEREAS Section 101 (1) of the Municipal Act, R.S.O. 1990, Chapter M.45,
as amended, provides that, except where otherwise provided, the powers of the Council shall be
exercised by by-law;

AND WHEREAS it is deemed desirable and expedient that the actions of the
Council as herein set forth be adopted, ratified and confirmed by by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN
OF PELHAM ENACTS AS FOLLOWS:

(1) (a) The actions of the Council at its meeting held on the 22nd. day of December,
1997, including all resolutions or motions approved, are hereby adopted, ratified and confirmed
as if they were expressly embodied in this by-law.

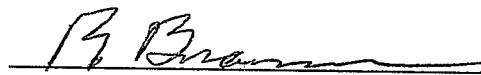
(b) The above-mentioned actions shall not include:

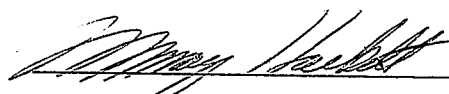
- (i) any actions required by law to be taken by resolution; or
- (ii) any actions for which prior Ontario Municipal Board approval is
required, until such approval is obtained.

(2) The Mayor and proper officials of the Corporation of the Town of Pelham are
hereby authorized and directed to do all things necessary to give effect to the above-mentioned
actions and to obtain approvals where required.

(3) Unless otherwise provided, the Mayor and Clerk are hereby authorized and directed
to execute and the Clerk to affix the seal of The Corporation of the Town of Pelham to all
documents necessary to give effect to the above-mentioned actions.

READ A FIRST, SECOND AND THIRD TIME
AND FINALLY PASSED BY COUNCIL THIS
22nd. DAY OF DECEMBER, 1997 A.D.


MAYOR


CLERK