CITY OF TORONTO

BY-LAW No. 128-2004

To confirm the proceedings of the Council at its meeting held on the 27th, 28th and 29th days of January, 2004.

The Council of the City of Toronto HEREBY ENACTS as follows:

1. The action of the Council at its meeting held on the 27th, 28th and 29th days of January, 2004, in respect of each recommendation contained in Reports of the Standing Committees, Community Councils and other Committees, as follows:

Report No. 1 of The Administration Committee,

Report No. 1 of The Community Services Committee,

Report No. 1 of The Economic Development and Parks Committee,

Report No. 1 of The Planning and Transportation Committee,

Report No. 1 of The Policy and Finance Committee,

Report No. 1 of The Works Committee,

Report No. 1 of The Toronto East Community Council,

Report No. 1 of The Toronto North Community Council,

Report No. 1 of The Toronto South Community Council,

Report No. 1 of The Toronto West Community Council,

Report No. 1 of The Audit Committee,

Report No. 1 of The Board of Health,

Report No. 1 of The Nominating Committee, and

Report No. 2 of The Striking Committee,

up to and including the enactment of this Confirmatory By-law at the conclusion of the Council meeting at 6:38 p.m. this day, and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, including the enactment of any previous Confirmatory By-laws in respect of the said meeting, is hereby adopted, ratified and confirmed.

2. 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 Clerk and the Chief Financial Officer and Treasurer are hereby authorized and directed to execute all documents necessary in that behalf and to affix the corporate seal of the City to all such documents.

3. This By-law, to the extent to which it provides authority for or constitutes the exercise by the City Council of its powers to proceed with, or to provide any money for, any undertaking, work, project, scheme, act, matter or thing which requires an approval in addition to the approval of Council, shall not take effect until the additional approval has been obtained.

ENACTED AND PASSED this 29th day of January, A.D. 2004.

DAVID R. MILLER,

Mayor

ULLI S. WATKISS City Clerk

(Corporate Seal)