CITY OF TORONTO

BY-LAW No. 1040-2008

To confirm the proceedings of the Council at its meeting held on the 24th and 25th days of September, 2008.

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

1. The action of the Council on the 24th and 25th days of September, 2008, in respect of each recommendation contained in the Reports of the Standing Committees, Community Councils and other Committees, as follows:

Deferred Item:

DF24.1 Government Management Committee Item GM16.1

New Reports:

Executive Committee Meeting 23 Audit Committee Meeting 8 Civic Appointments Committee Meeting 15 Community Development and Recreation Committee Meeting 18 Economic Development Committee Meeting 16 Government Management Committee Meeting 17 Planning and Growth Management Committee Meeting 18 Public Works and Infrastructure Committee Meeting 18 Striking Committee Meeting 9

Etobicoke York Community Council Meeting 19 North York Community Council Meeting 18 Scarborough Community Council Meeting 18 Toronto and East York Community Council Meeting 18

up to and including the enactment of this Confirmatory By-law at 7:51 p.m. this day, and in respect of each motion, resolution and other action passed and taken by the Council at its meeting, is adopted, ratified and confirmed.

2. The Mayor and the proper officers of the City are authorized and directed to do all things necessary to give effect to the action or to obtain approvals where required, and except where otherwise provided, the City Clerk and the Deputy City Manager and Chief Financial Officer are authorized and directed to execute all documents necessary in that behalf and to affix the corporate seal of the City to the documents.

3. 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 which requires an approval in addition to the approval of the Council, shall not take effect until the additional approval has been obtained.

ENACTED AND PASSED this 25th day of September, A.D. 2008.

SANDRA BUSSIN, Speaker

ULLI S. WATKISS City Clerk

(Corporate Seal)