CITY OF TORONTO

BY-LAW No. 1328-2008

To confirm the proceedings of the Council at its Special meeting (Meeting 29) held on the 10th day of December, 2008.

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

- 1. The action of the Council on the 10th day of December, 2008, in respect of Item CC29.1 Report (December 8, 2008) from the Corporate Secretary and General Counsel, Toronto Economic Development Corporation (TEDCO), headed "Filmport Development Update", up to and including the enactment of this Confirmatory By-law at the conclusion of the Council meeting at 5:43 p.m. this day, and in respect of each motion, resolution and other action passed and taken by the Council at its Special meeting, including the enactment of any previous Confirmatory By-laws in respect of the 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 10th day of December, A.D. 2008.

SANDRA BUSSIN, Speaker ULLI S. WATKISS City Clerk

(Corporate Seal)