## CITY OF TORONTO

## BY-LAW No. 134-2003

To confirm the proceedings of the Council at its Special meeting held on the 10th day of February, 2003 with respect to Clause No. 7 of Report No. 1 of The Policy and Finance Committee, headed "City's Investment in Enwave District Energy Limited".

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

- 1. The action of the Council on the 10th day of February, 2003, in respect to Clause No. 7 of Report No. 1 of The Policy and Finance Committee up to and including the enactment of this Confirmatory By-law at 5:12 p.m. this day, and in respect of each motion, resolution and other action passed and taken by the Council at its said Special 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 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 10th day of February, A.D. 2003.

CASE OOTES, Deputy Mayor ULLI S. WATKISS City Clerk

(Corporate Seal)