

**BY-LAW 2024 - 02**

**THE ELGIN SENIORS HOUSING BOARD**

**A By-law to confirm the proceedings of the Elgin Seniors Housing Board at its Meeting held on Wednesday, December 4, 2024.**

**WHEREAS** it is deemed expedient that the proceedings of the Elgin Seniors Housing Board at this meeting be confirmed and adopted by By-law.

**NOW THEREFORE** the Elgin Seniors Housing Board hereby enacts as follows:

1. **THAT** the action of the Elgin Seniors Housing Board at its meeting held on the 4<sup>th</sup> day of December, 2024, in respect to each Resolution, By-law and other action passed and taken by the Board at its said meeting, is, except where prior approval of any other body or agency is required, hereby adopted, ratified and confirmed.
  
2. **THAT** the proper officers of the Elgin Seniors Housing Board are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and to execute all documents as may be necessary on their behalf and the Secretary is hereby authorized and directed to affix the Corporate Seal to all such documents.

**By-law read a first, second and third time and finally passed this 4<sup>th</sup> day of December, 2024**

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Linda Carr  
Chairperson

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Erin Johnson  
Secretary