



BY-LAW 2008-5

To authorize the execution of a Transfer of Easement
to The Regional Municipality of York for lands legally described
as Part of Lot 1, Plan 3542, designated as Parts 1, 2 and 3,
Plan 65R-29109, Markham; and
to authorize the execution of a Transfer of Land to the
Box Grove Developers Group Inc. for lands legally described as Part of Lot 1,
Plan 3542, designated as Parts 1, 2 and 3, Plan 65R-29109, Markham

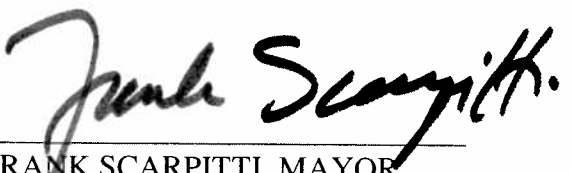
WHEREAS Council at its meeting held on December 11, 2007 adopted In-Camera Item Clause (5) with respect to the execution of a Transfer of Easement to The Regional Municipality of York and the execution of a Transfer of Land to the Box Grove Developers Group Inc. for lands legally described as Part of Lot 1, Plan 3542, designated as Parts 1, 2 and 3, Plan 65R-29109, Markham.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF MARKHAM HEREBY ENACTS AS FOLLOWS:

1. THAT the Mayor and Clerk be authorized to execute the Transfer of Easement The Regional Municipality of York and a Transfer of Land to the Box Grove Developers Group Inc. for lands legally described as Part of Lot 1, Plan 3542, designated as Parts 1, 2 and 3, Plan 65R-29109, Markham together with the execution of all other documents necessary to give effect thereto, all in a form satisfactory to the Town Solicitor.

READ A FIRST, SECOND, AND THIRD TIME AND PASSED THIS
22ND DAY OF JANUARY, 2008.


SHEILA BIRRELL, TOWN CLERK


FRANK SCARPITTI, MAYOR