

**The Corporation of the City of Kenora**

**By-law Number 59 - 2010**

**A By-law to authorize a Lease Agreement between Dominion Voting Systems Corporation and the Corporation of the City of Kenora**

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**Whereas** Council previously authorized the use of optical scanning equipment as approved by By-law Number 46-2006 for the purpose of tabulating election results for municipal elections; and

**Whereas** the Corporation of the City of Kenora has agreed to enter into a Lease Agreement with Dominion Voting Systems Corporation for the provision of optical scanning equipment in conjunction with the 2010 Municipal Election; and

**Whereas** it is deemed necessary and expedient to authorize the execution of this lease agreement with Dominion Voting Systems Corporation for this purpose;

**Now therefore be it resolved that** the Council of the Corporation of the City of Kenora hereby enacts as follows:

1. **That** authorization is hereby given for the Corporation of the City of Kenora to enter into a Lease Agreement with Dominion Voting Systems Corporation for the 2010 Municipal Election for the leasing of two (2) ImageCast Optical Scan Ballot Tabulators, complete with all necessary software/hardware materials, audio upgrade and hands-on training packages, pre-election management, and telephone and on-line support services, together with one (1) accessible voting ballot marker device and all necessary equipment for those electors who cannot negotiate a paper ballot.
2. **That** the Mayor and Clerk be and are hereby authorized to execute the agreement as attached hereto on behalf of the Corporation of the City of Kenora and to affix the Corporate Seal thereto.
3. **That** this by-law shall take effect and come into force upon third and final reading thereof.

**By-law read a First and Second Time this 19 day of April, 2010**  
**By-law read a Third and Final Time this 19 day of April, 2010**

**THE CORPORATION OF THE CITY OF KENORA**

.....MAYOR  
**Leonard P. Compton**

.....D/CLERK  
**Heather L. Kasprick**