



AGENDA

Special Meeting of Council of the City of Kenora

Monday, February 28, 2022

1:00 p.m.

City Hall Council Chambers – Council Only

***Due to COVID-19 and the requirement for physical distancing, the public will not be permitted into meetings at this time.**

Public Access to the meeting can be found on the NEW Livestream at:

<https://kenora.civicweb.net/Portal/>

1. Call to Order

2. Blessing & Land Acknowledgment – Councillor Poirier

3. Public Information Notices

As required under Notice By-law #144-2007, the public is advised of Council's intention to adopt the following at today's meeting:

- Council will amend their 2022 Council meeting calendar to reflect the March 15 Council meeting date be rescheduled to March 22, 2022.

4. Declaration of Pecuniary Interest and the General Nature Thereof

The Mayor will ask if any Member of Council has any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:

- i) On today's agenda or from a previous meeting;
- ii) From a meeting at which a Member was not in Attendance

5. Presentations/Deputations

Approximately five (5) minutes per person/group.

6. Special Items

- March 2022 Council Meeting Date Amendment

7. By-laws

Council will give three readings to the following by-laws: -

- None

8. Announcements (non-action)

9. Adjourn to a Closed Session

10. Adjourn Meeting

Information on Voting by Mayor & Council under The Municipal Act, 2001

243. Except as otherwise provided, **every member** of a council shall have **one** vote;

245. Any question on which there is a **tie vote shall be deemed to be lost**, except where otherwise provided by any Act;

246. (1) If a member present at a meeting at the time of a vote requests immediately before or after the taking of the vote that the vote be recorded, each member present, except a member who is disqualified from voting by any Act, shall announce his or her vote openly and the clerk shall record each vote;

(2) A **failure to vote** under subsection (1) by a member who is present at the meeting at the time of the vote and who is qualified to vote shall be **deemed to be a negative vote**.



February 25, 2022

City Council Committee Report

To: Kyle Attanasio, CAO

Fr: Heather Pihulak, Director of Corporate Services/City Clerk

Re: Amendment to the 2022 Council Meeting Calendar

Recommendation:

That Council hereby amends the 2022 Council meeting calendar to reflect the March 15 Council meeting date be rescheduled to March 22, 2022.

Background:

The Clerk was advised through several members of Council that they had a conflict with the March 15 Regular Council meeting date and would not be in attendance. These absences would result in the loss of quorum for this meeting. Without present quorum, the Council meeting could not proceed. Knowing these conflicts in advance, rescheduling the meeting in advance serves in the best interest of Council and the public.

Budget: N/A

Risk Analysis: There is a low risk of not rescheduling this meeting. The matters that would form part of this agenda would need to be deferred to a future date. Knowing in advance allows us to provide proper public notice and approvals move forward in accordance with our Procedural Bylaw.

Communication Plan/Notice By-law Requirements: Public notice will be provided to ensure the public and our media partners are aware of the meeting date change.

Strategic Plan or other Guiding Document: administrative only