



AGENDA

Special Meeting of Council of the City of Kenora

**Tuesday, June 6, 2017
12:00 p.m.
City Hall Council Chambers**

1. Call to Order

2. 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 intends to formally adopt the 2017 Municipal Operating Budget
 - Council intends to set tax ratios and tax rates for 2017
- Council will adopt a bylaw ending capping on protected classes for certain property classes

3. 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

4. Presentations/Deputations

Approximately five (5) minutes per person/group.

5. Special Items

- Ending Capping on Protected Classes
- 2017 Tax Ratios
- 2017 Tax Rates
- 2017 Operating Budget Approval
- Ontario Regulation 284/09: 2017 Budget Matters

6. By-laws

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

- Ending Capping on Protected Classes
- 2017 Tax Ratios
- 2017 Tax Rates
- 2017 Operating Budget Approval

7. **Announcements** (non-action)

8. **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**.