



# **A G E N D A**

## **SPECIAL MEETING OF THE COUNCIL OF THE CITY OF KENORA**

**Monday, April 28, 2008**

**4:00 p.m.**

**City of Kenora Council Chambers**

### **MAYOR COMPTON TO CALL MEETING TO ORDER**

#### **Reading of Public NOTICES as per By-law No. 144-2007**

Take Notice that as required under Notice By-law #144-2007 Council intends to adopt the following at this Special Meeting:

*~ The Municipal Operating and Municipal Five Year Capital Plan and related Budget by-laws for 2008.*

### **DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

#### **DEPUTATIONS**

(Approximately five (5) minutes per person/group).

#### **FINANCE & ADMINISTRATION: ~**

- 1.** Council will formally adopt the 2008 Operating Budget & Five Year Capital Plan.
- 2.** The 2008 Water & Sewer Utility Budget will be approved.
- 3.** The 2008 Solid Waste Operating Budget & Five Year Capital Plan will be approved.
- 4.** Council will set the tax ratios and rate reductions for prescribed property classes and sums required for the year.
- 5.** Council will approve implementation of the minimum tax level for new construction/new to class properties for 2008.
- 6.** Council will approve implementation of various tools for the 2008 taxation year.

#### **BY-LAWS: ~**

- 7.** First & Second Reading will be given to the following by-laws:-  
#60-2008 - 2008 Municipal Operating and Capital Budget

#61-2008 - 2008 Water Sewer Utility Budget

#62-2008 - 2008 Solid Waste Operating and Capital Budget

#63-2008 - Tax Ratios and Tax Rate Reductions for prescribed property Classes

#64-2008 - Sums required to be levied for 2008

#65-2008 - 2008 new construction/New to class

#66-2008 - Optional tools for 2008 tax year

8. Third & Final Reading will be given to aforementioned by-laws.

9. ADJOURNMENT

**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.

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