A G E N D A

SPECIAL MEETING OF THE COUNCIL OF THE CITY OF KENORA

Friday, August 15, 2008
9:00 a.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 by-law at its Special August 15 meeting:

~ *To enter into an Option to Purchase Agreement with 5443335 Manitoba Ltd. for property located on Highway 17 East.*

DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

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

1. Council will authorize entering into an Option to Purchase Agreement with 5443335 Manitoba Ltd. for property located on Highway 17 East.

2. Council will award the Municipal Road Works Tender.

3. Three readings will be given to a by-law to enter an Option to Purchase Agreement with 5443335 Manitoba Ltd.

4. Adjournment Motion to Closed Meeting:-

THAT this meeting now be declared closed at _____; and further

THAT pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss an item pertaining to the following:-

- *PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL*

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**.