



A G E N D A

SPECIAL MEETING OF THE COUNCIL OF THE CITY OF KENORA

Monday, December 22, 2008
12:00 p.m. City of Kenora Council Chambers

MAYOR COMPTON TO CALL MEETING TO ORDER

Public NOTICES as per By-law No. 144-2007

N/A

DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

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

1. A resolution will be introduced with respect to City-wide policing in the City of Kenora.
2. Three readings will be given to a by-law to disband the Kenora Police Service and to contract for policing with the Ontario Provincial Police.
3. Adjournment.

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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**.