



**A G E N D A**  
**SPECIAL MEETING OF THE COUNCIL OF THE CITY OF KENORA**

**Monday, February 11, 2008**

**3:30 p.m.**

**City of Kenora Council Chambers**

**MAYOR COMPTON TO CALL MEETING TO ORDER**

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

**Committee of the Whole**

- A motion will be introduced to approve the submission of recommended projects under the Municipal Infrastructure Investment Initiative (MIII) Funding Program.

**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.

