



# **A G E N D A**

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

**Friday, February 1, 2008**

**4:00 p.m.**

**Super 8 Conference Room – 240 Lakeview Drive, Kenora**

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

### **PUBLIC NOTICE**

The purpose of this meeting is for Council to accept a proposal for city-wide policing in the City of Kenora.

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

### **DEPUTATIONS**

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

### **Committee of the Whole of Council**

~ Council will introduce a motion to receive the Final Report and Recommendation from the Police Costing Review Committee and to accept a police service provider for city-wide policing in the City of Kenora.

### **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.