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

Thursday, June 26, 2008
2:30 p.m.
City of Kenora Council Chambers

MAYOR COMPTON TO CALL MEETING TO ORDER

DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

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

1. A resolution will be introduced authorizing Council to proceed with the acquisition of lands for municipal purposes to improve the intersection of Second Street South and Matheson Street South.

2. Council will make two further summer By-law Enforcement Officer appointments.

3. Council will award a tender for Household Hazardous Waste Day Collection.

4. Council will approve an interest free, repayable loan with respect to the hosting of the David Thompson Brigade by the Kenora Assembly of Resources.

5. Council will approve a Development Agreement for the new Tim Horton's and associated works.

6. Council will give three readings to a by-law to authorize the acquisition of lands for municipal purposes.

7. Council will give three readings to a by-law to appoint By-law Enforcement Officers.

8. Council will give three readings to a by-law to authorize the execution of a Development Agreement with 1489752 Ontario Inc.

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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