



A G E N D A
SPECIAL MEETING OF THE COUNCIL OF THE CITY OF KENORA
Thursday, November 20, 2008
4:00 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. Authorization will be given to amend the agreement with the Kenora Golf & Country Club.
2. Council will approve waiving the ice fees for the December 12, 2008 Charity Hockey Game.
3. Council will authorize the purchase of a new Columbarium at the LOW Cemetery.
4. Council will amend the Comprehensive Traffic By-law to reflect numerous changes with respect to parking and traffic patterns as a result of the Downtown Revitalization Project.
5. Council will provide comments to Industry Canada regarding the location of a communications tower at 5 Bay Road.
6. Three readings will be given to the following by-laws to:-
 - I. Amend the Comprehensive Traffic By-law
 - II. Amend the City Policy Manual
 - III. Authorize an amending agreement with the Kenora Golf & Country Club
7. 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**.