



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

**Thursday, April 30, 2009**

**9:00 a.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**

- i) On Today's Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance

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

1. Council will approve the submission of two applications under the Build Canada Intake 2 Fund; one under the Communities Component, the other under the Infrastructure Stimulus Fund.
2. Council will authorize a funding allocation for the purpose of preparing various site drawings and plans required for the Phase II project applications.
3. Council will consider a resolution in support of an application under the Small Projects Enabling Accessibility Fund.
4. Council will award the tender for the completion of landscaping and other works with respect to Phase I of the Downtown Revitalization Project.
5. 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**.

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