



City of Kenora Agenda

Special Meeting of the Council of the City of Kenora
Friday, December 18, 2009
City Council Chambers
10:30 a.m.

Call Meeting to Order

Reading of Public Notices 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.

Item:

1. Council will consider the Lake of the Woods Development Commission Governance Model Proposal and its 2010 Budget Submission.
2. Adjournment.

Information on Voting by Mayor and 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**.

~