



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

Wednesday, July 29, 2009

9:00 a.m.

Council Chambers

City Hall

Mayor Compton to call Meeting to Order

Public NOTICES as per By-law No. 144-2007

Take Notice that as required under Notice By-law #144-2007, Council intends to adopt the following items at this Special Meeting of Council:

- To amend the 2009 Operating & Capital budget to withdraw funds from the Parking Lot Reserve in the amount of \$20,245.00 plus taxes for the Parking Machine replacement

DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

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

DEPUTATIONS: ~

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

ITEMS TO DISCUSS: ~

- 1.** Council will award the tender for the 2009 Municipal Road Works
- 2.** Approval will be given to withdraw funds from the Parking Lot Reserves to purchase new ticket machines to replace two existing machines.
- 3.** Three Readings will be given to the following by-laws:-
 - To amend the 2009 budget to withdraw from Reserve for the Parking Machine replacements

Adjournment Motion to Closed Meeting: -

THAT this meeting now be declared closed at _____; and further

THAT pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss an item pertaining to the following:-

- **Potential Litigation Matter**

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**.