



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

Wednesday, June 24, 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 accept an RFP for the provision of municipal insurance services.
2. Council will approve the 2009 Business Plan of the Lake of the Woods Development Commission.
3. A tender will be awarded for the Marine Watermain Replacement.
4. Council will consider purchasing a table for the Winnipeg Symphony event on July 4/09.
5. Adoption of By-laws:
 - Three readings will be given to a by-law to authorize the execution of an agreement with Arnason Construction with respect to the UV system at the Sewage Treatment Plan.
6. 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**.

