



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

**Thursday, May 28, 2009**

**9:30 a.m. - City of Kenora Council Chambers**

**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 Water & Sewer Budget to provide for a budget reallocation in the amount of \$900,000 for the purchase of UV System for the Sewage Treatment Plant;*
- *To amend the 2009 Operating & Capital Budget to withdraw funds from the Roads Reserve in the amount of \$465,794 for the Downtown Revitalization Project;*
- *To amend the 2009 Operating & Capital Budget to withdraw funds from the Roads Reserve in the amount of \$82,000 to complete the sidewalk work along Lakeview Drive.*

**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 a funding application under the Recreational Infrastructure Canada Program.
2. Council will make an appointment to the Planning Advisory Committee (PAC).
3. Approval will be given to withdraw funds from the Roads Reserve to complete Phase 1 of the Downtown Revitalization Program.
4. Approval will be given for a budget reallocation for the purchase of a UV System for the Sewage Treatment Plant.
5. Approval will be given to withdraw funds from the Roads Reserve to complete sidewalk work along Lakeview Drive.
6. Council will award the tender for the ultra-violet disinfection system for the Sewage Treatment Plant.
7. Council will award a contract for water quality monitoring on Black Sturgeon Lake.
8. Three Readings will be given to the following by-laws:-

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- To amend the 2009 budget for purposes of constructing the Sewage Treatment Plant UV system;
- To amend the 2009 budget to withdraw from Reserve for the Downtown Revitalization Project;
- To amend the 2009 budget to withdraw from Reserve for completion of sidewalk work;
- To authorize a contract with Ryan Haines for water quality monitoring on Black Sturgeon Lake.

**9. 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**.

