



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

Thursday, November 26, 2009

12:00 p.m.

City of Kenora Council Chambers

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. Motion to Adjourn to Closed Session:

Moved by , Seconded by , and Carried:-

That this meeting be now declared closed at ____ p.m.; and further

That Council adjourns to a Closed Meeting to discuss the following:

- **Litigation or Potential Litigation Matter**
- **Disposition of Land Matter.**

Reconvene to Open Council if necessary with report from Closed Session

2. Motion to Close Meeting:

Moved by , Seconded by , and Carried:-

That this meeting be now declared closed at _____ p.m.

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**.