



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

Thursday, September 3, 2009

12:00 noon

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:

N/A

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 underground works at First Street Plaza.
- 2.** Approve KGS for Contract Administration and Inspection Service for the First Street Plaza underground works project.
- 3.** Council will appoint a temporary Deputy Division Registrar for a maternity leave replacement.

Adjournment Motion to Close Meeting: -

THAT this meeting now be declared closed at_____

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**.