



City of Kenora Agenda
Special Meeting of the Council of the City of Kenora
Monday, February 8, 2010
City Council Chambers
3:00 p.m.

Call Meeting to Order.

Reading of Public Notices

Take Notice that in keeping with Notice By-law #144-2007 Council intends to approve the following at its February 8, Special Council Meeting:

- ✚ *Adoption of the 2010 Municipal Operating Budget & Five Year Capital Plan;*
- ✚ *Adoption of the 2010 Water & Sewer Utility Budget;*
- ✚ *Adoption of the 2010 Solid Waste Utility Budget;*
- ✚ *Approval of a Water & Sewer (Budgeted) Rate Increase effective April 1, 2010.*

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.

Presentation

Karen Brown, Manager of Finance & Administration will give an overview of the Municipal Budgets.

Items:

- 1.** Council will adopt the 2010 Municipal Operating and Municipal Five Year Capital Plan.
- 2.** Council will adopt the 2010 Water & Sewer Utility Budget.
- 3.** Council will adopt the 2010 Solid Waste Utility Budget.
- 4.** Council will authorize a 5% increase in water and sewer rates effective April 1, 2010.
- 5.** Three readings will be given to the following by-laws:
 - #18-2010- Approval of the 2010 Municipal Operating Budget and 2010 Municipal Five Year Capital Plan
 - #19-2010- Approval the 2010 Water & Sewer Utility Budget
 - #20-2010- Approval the 2010 Solid Waste Utility Budget
 - #21-2010- Amend Schedule "D" to By-law Number 168-2004 being a by-law to establish water and sewer rates (to incorporate 5% rate increase).
- 6.** Close Meeting.

Information on Voting by Mayor and 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**.

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