



City of Kenora Agenda
Special Meeting of the Council of the City of Kenora
Tuesday, June 29, 2010
12:00 noon
Council Chambers
City Hall

Call Meeting to order.

Reading of Public Notices

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:

- 1.** Council will accept the Municipal Insurance Services Renewal quote for the 2010/2011 year.
- 2.** Motion to Adjourn to Closed Session

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

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

➤ **Disposition of Land Matter**

Reconvene to Open Council if necessary with report from Closed Session

- 3.** Motion to Close Meeting:

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**.