



**City of Kenora
Agenda
Special Meeting of the Council of the City of Kenora**

**Wednesday, March 24, 2010
City Council Chambers
1:30 p.m.**

Call Meeting to Order

**Reading of Public Notices as per By-law #144-2007
N/A**

Declaration of pecuniary interest & general nature thereof

- i) On Tonight'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:

Lake of the Woods Water Quality Improvement Program, Ryan Haines

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:

➤ **Personal Matter about an Identifiable Individual**

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.