



**Agenda
Special Meeting
Of The Council of The City of Kenora
Friday, May 28, 2010
11:00 a.m.
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:

- *Amend the 2009 budget with respect to the KDSB Under Levy*
- *Amend the 2010 budget with respect to the KDSB 2010 Levy*
 - *Council will set tax rates for 2010*
- *Amend the 2010 budget with respect to Design Consulting for Bridge repairs*

Declaration of Pecuniary Interest & General Nature Thereof

- i) On Today's Agenda
- ii) From a Meeting at which a Member was not in Attendance

Deputation: ~

(Approximately five (5) minutes per person/group).

Items to Discuss: ~

- 1.** Council will amend the 2009 budget with respect to the KDSB Under Levy
- 2.** Council will amend the 2010 budget with respect to the KDSB 2010 Levy
- 3.** Keewatin Channel Bridge & Winnipeg River West Branch Bridge – Award of Design Consulting Services
- 4.** Adopt a by-law to enter into an agreement for site plan control with Kenora Patricia Child and Family Services

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**.