



**City of Kenora Agenda**  
**Special Meeting of the Council of the City of Kenora**  
**Monday, November 29, 2010**  
**City Hall Council Chambers**  
**4:00 p.m.**

**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.

**Item:**

**1. Motion to move into Closed Meeting:**

**That** pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session at \_\_\_\_\_ p.m. to discuss an item pertaining to the following:-

- i) A Disposition of Land Matter.**

**Reconvene to Open Meeting.**

- 2.** Council will consider accepting an RFP for the development of Fire Hall One, located at 350 Second Street South.

**3. Motion to adjourn to Closed Meeting:**

**That** this meeting be now declared closed at \_\_\_\_\_ p.m.; and further

**That** pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss items pertaining to the following:-

- ii) A Personal Matter about Identifiable Individuals.**

**Reconvene to Open Meeting with Report(s), if applicable.**

**Close Meeting.**

**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.**