



**City of Kenora Agenda**  
**Special Meeting of the Council of the City of Kenora**  
**Wednesday, September 8, 2010**  
**10:30 a.m.**  
**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:**

- To delegate authority to the CAO for land matters
- To delegate authority to the CAO for administrative items
- To amend the Capital budget for Fit & Finish in the Fire Station Reserves in the amount of \$50,000
- Approve contingency allocation in the Fire Station Reserves to a maximum of \$100,000
- Accept a tender for the Matheson Street and Main Street Wharfs upgrades
- Declare 14<sup>th</sup> Street North lands surplus

**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.** To delegate Council's authority to the CAO to acquire and dispose of land in certain circumstances and other land matters.
- 2.** To delegate Council's authority to the CAO regarding other administrative items
- 3.** Amend the Capital budget to approve an additional allocation to the Fit and Finish budget as identified in the Fire Station Reserve in the amount of \$50,000 plus net impact of applicable taxes
- 4.** Approve the Contingency Allocation as identified in the Fire Station Reserve to a maximum upset limit in the amount of \$100,000.00 plus net impact of applicable taxes

5. To accept a tender from LMD Contracting for the Matheson Street and Main Street Wharfs upgrade work
6. Declare lands surplus to municipal needs – 14<sup>th</sup> Street North
4. Motion to Close Meeting:  
That this meeting be now declared closed at \_\_\_\_ a.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**.