



**City of Kenora
Committee of the Whole
A g e n d a
Friday, May 7, 2010
11:00 a.m.
Council Chambers
City Hall**

A. Public Information Notices

N/A

B. Declaration of Pecuniary Interest & the General Nature thereof:

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

1. Motion to Adjourn to Closed Session:

Moved by, Seconded by, and Carried:-

THAT pursuant to Section 239 (3.1) of the Municipal Act, 2001, as amended, authorization is hereby given for a Committee of the Whole to meet In-Camera at 11:00 a.m. this date for the purpose of educating Members; and further

THAT at this meeting, no member will discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of Council.

Reconvene to Open Meeting if necessary with report from Closed Session.

2. Motion to Close Meeting:

Moved by, Seconded by, and Carried:-

THAT this meeting now be 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**.