

City of Kenora Agenda Special Meeting of the Council of the City of Kenora Thursday, July 28, 2011 11:00 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:

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.

Items:

- 1. Adopt an agreement for the Mud Lake Landfill Leachate Treatment
- 2. By-Law adoption
- **3.** 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.**