



City of Kenora Agenda
Special Meeting of the Council of the City of Kenora
Tuesday, June 28, 2011
1:00 p.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:

- Amend Schedule B to the Tariff of Fees and Charges By-Law Fee increase to the Before and After School rates for the Castle of Learning & Discovery Children's Centre for Before School Care and for After School Care
- Amend the 2011 Operating budget for one time funding allocation to the Kenora Public Library

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.** Castle of Learning and Discovery Centre Rate Structure
- 2.** Harbourfest Summer Fireworks
- 3.** Insurance Renewal for 2011-2012
- 4.** Trapper Council Agreement – Nuisance Beaver Program
- 5.** Kenora Public Library Deficits
- 6.** AMO Discussions
- 7.** Motion to Adjourn to a Closed Session

That pursuant to Section 239 (3.1) of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into Closed Session at ____p.m. this date for the purpose of:

Disposition of a Land Matter

8. Close Meeting

That this meeting be now 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**.