



**City of Kenora Agenda**  
**Special Meeting of the Council of the City of Kenora**  
**Monday, May 30, 2011**  
**City Council Chambers**  
**12:00 p.m.**

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**Call Meeting to order.**

**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.** Council will award the Municipal Road Works Tender.
- 2.** Council will award the Keewatin Standpipe Interior/Exterior coating Tender.
- 3.** Council will award the Second Street Wharf Remedial Work Tender.
- 4.** Council will award the 2011 Interlocking Brick Concrete Sidewalk Main Tender.
- 5.** Council will award the 2011 Supply and Delivery of Granular 'A' Tender.
- 6.** Council will approve entering an agreement with the Minister of Transportation regarding funding under the Dedicated Gas Tax Funds for Public Transportation Program.
- 7.** Council will give three readings to a by-law to authorize the execution of a Letter of Agreement with the Minister of Transportation under the Dedicated Gas Tax Program.
- 8.** 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**.

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