



City of Kenora Agenda
Special Meeting of the Council of the City of Kenora
Wednesday, May 4, 2011
City Council Chambers
10:00 a.m.

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 item at this Special Meeting of Council:-

A by-law to amend the 2011 Capital Budget to increase the total cost for the amphitheatre cover project from the original \$1.5 million allocation to \$1.6 million.

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 approve a change in the scope of the proposed sidewalls for the Harbourfront Tent structure, thereby increasing the total cost for the amphitheatre cover project.
- 2.** Three readings will be given to a by-law to amend the 2011 Capital Budget to increase the total cost for the amphitheatre cover to \$1.6 million.
- 3.** 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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