



# City of Kenora Agenda

**Regular Meeting of the Council of the City of Kenora**  
**Monday, January 16, 2012**  
**City Council Chambers**  
**5:00 p.m.**

## **\*Webinar Presentation\***

**Prior to Council Meeting at 4:00 p.m.**

Overview of a Municipal Meeting Management Software Program

## **Mayor Canfield to Call Meeting to Order**

### **Prayer**

- Councillor Smith

A Moment of Silence will be observed in recognition and respect of former Mayor Udo Romstedt who served the former Town of Kenora from 1977 to 1980.

## **Public Notices**

**As required under Notice By-law #144 -2007, the public is advised of Council's intention to adopt the following at its January 16 meeting:-**

- Declaration of surplus lands described as Part 1 on Plan 23R12037 for purposes of an easement in favour of Kenora Hydro;
- Declaration of surplus lands described as part of Block E, Plan M423, designated as Part 2, 23R12037, to be transferred to Victoria Swejda.

## **Confirmation of City Minutes**

- Regular Meeting – December 19, 2011

## **Declaration of Pecuniary Interest & General Nature thereof**

Mayor Canfield then asked if any Member of Council had any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:-

- On Tonight's Agenda or from a previous Meeting
- From a Meeting at which a Member was not in Attendance.

## **Deputations** (Approximately five (5) minutes per person/group.)

## **Report of Committees:~**

## Corporate Services

- Authorization will be given for attendances at the 2012 Annual AMO Conference.
- Council will adopt and receive various Committee Minutes.

## Finance

- Approval will be given to execute a funding agreement with the Minister of Community Safety and Correctional Services.

## Operations

- Council will support and endorse a resolution from the Township of Carling with respect to a Private Members Bill to pave highway shoulders.

## Property & Planning

- Surplus lands will be declared in order to transfer same to Victoria Swejda, to be consolidated with lands described as Lot 58, Plan M423.
- Surplus lands will be declared for purposes of an easement in favour of Kenora Hydro.
- Council will approve Zoning By-law Amendment #Z03/11 (Deon).

## By-laws

### Three readings will be given to:

- Confirm the proceedings of Council Meetings;
- Amend Comprehensive Zoning By-law #160-2010;
- Transfer Lands to Swejda;
- Execution of a Funding Agreement with the Ministry of Community Safety & Correctional Services.

## Announcements

- Recognition of Proclamations  
**i) Torch of Life**

## Adjournment.

### **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**.