



City of Kenora Agenda

Special Meeting of the Council of the City of Kenora Monday, October 15, 2012 City Council Chambers 3:00 p.m.

Call Meeting to Order.

A. Public information Notice

As required under Notice By-law #144 -2007, the public is advised of Council's intention to adopt the following at its October 15 Special Council meeting:-

- **An amendment to the 2012 Capital Budget to transfer \$20,000.00 from the Desk Modification Project to the Dockside Washroom Project.**

B. Declaration of Pecuniary Interest & General Nature thereof

Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:-

- i) On Today's Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance.

Item:

1. Council will approve an application for funding for an Asset Management Plan.
2. Council will approve reallocating budgetary funds from the Desk Modification Project to complete the Dockside Washroom Project.
3. Three readings will be given to a by-law to amend the 2012 Capital Budget for the Dockside Washroom Project.
4. 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**.