



CITY OF KENORA AGENDA

**Special Meeting of the Council of the City of Kenora
Monday, March 4, 2013
City Council Chambers
9:00 a.m.**

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Mayor Canfield to Call Meeting to Order

Declaration of Pecuniary Interest and General Nature thereof

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

- i) **On this agenda or from a previous meeting**
- ii) **From a meeting at which a Member was not in Attendance.**

1. Council will authorize the execution of a funding agreement with respect to the City's Asset Management Program (AMP).
2. Three readings will be given to a by-law to authorize the execution of the AMP Funding Agreement.
3. Adjournment.

Information on Voting by Mayor and 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**.