



## **CITY OF KENORA AGENDA**

**Special Meeting of the Council of the City of Kenora  
Tuesday, May 14, 2013  
City Council Chambers  
8:00 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 has any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items on the agenda 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 entering an agreement with the Minister of Industry with respect to Phase III of the Downtown Revitalization Design Project.
2. Three readings will be given to a by-law to authorize execution of the agreement with the Minister of Industry regarding Phase III of the Downtown Revitalization Design Project.
3. Close of Meeting.

#### **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**.