



CITY OF KENORA AGENDA

**Special Meeting of the Council of the City of Kenora
Monday, March 24, 2014
City Council Chambers
11:00 a.m.**

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Mayor Canfield to Call Meeting to Order

Public Notices

As required under Notice By-law #144 -2007, the public will be advised of Council's intention to adopt the following at its Special March 24, 2014 Council Meeting:-

- 2014 Municipal Operating Budget and Municipal Five Year Capital Plan
 - 2014 Water & Sewer Utility Budget
 - 2014 Solid Waste Utility Budget

Declaration of Pecuniary Interest & 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.

Deputations

(Approximately five (5) minutes per person/group.)

Business Administration:

- Approval of the 2014 Municipal Operating Budget and Five Year Capital Plan.
- Approval of the 2014 Water and Sewer Utility Budget.
- Approval of the 2014 Solid Waste Utility Budget.

2014 Budget By-laws

Three readings will be given to:

- Approve the 2014 Municipal Budget and Five Year Capital Plan.

And three readings will be given to:

- Approve the 2014 Water & Sewer Utility
- Approve the 2014 Solid Waste Utility Budget

Close of 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**.