



CITY OF KENORA AGENDA

**Special Meeting of the Council of the City of Kenora
Friday, May 2, 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 May 2, 2014 Council Meeting:-

- Council will amend the 2014 Capital Budget for Winnipeg River West Branch Bridge remaining works

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.**

1. Approval of Water and Sewer Billing Adjustments
2. Award Phase III Downtown Revitalization Tender
3. Award Winnipeg River West Branch Bridge remaining works Tender
4. Proclamation – Emergency Preparedness Week (May 4 – 10)
5. 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**.