



City of Kenora Agenda Special Meeting of Council

Monday, July 6, 2015

9:00 a.m.

**Council Chambers
City Hall**

Call Meeting to order.

Reading of Public Notices

Take Notice that as required under Notice By-law #144-2007, Council intends to adopt the following items at this Special Meeting of Council:

- Repeal Zoning Bylaw number 76-2015 and give two readings to a new zoning bylaw
- Repeal the Keewatin CIP Project Area bylaw and give two readings to a new Keewatin CIP Project Area
- Repeal the Keewatin Community Improvement Plan bylaw and give two readings to a new Keewatin Community Improvement Plan

Declaration of Pecuniary Interest & General Nature thereof

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

Deputations

Approximately five (5) minutes per person/group.

Items:

- 1.** Execution of a Site Plan Agreement
- 2.** Authorize the Kenora Health Care Centre Debt Guarantee
- 3.** Housekeeping Matter with respect to the Zoning Bylaw, Keewatin CIP and Keewatin CIP Area
- 4.** Bylaw Adoption
- 5.** Motion to Close Meeting

That this meeting be now declared closed at ____ p.m.

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**.