



**CITY OF KENORA ~ COUNCIL AGENDA**  
**Monday, June 10, 2002 ~ 5:00 p.m.**  
**City Council Chambers**

**PRAYER**

**CONFIRMATION OF MINUTES**

~ Regular Meeting ~ May 27, 2002.

**DECLARATION OF INTEREST**

**DEPUTATIONS**

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

**APPOINTMENTS**

N/A

**REPORT OF COMMITTEES:~**

**Finance & Administration**

~ Approval of Accounts Listings.

~ Council will approve closing City Hall & POA offices on December 27.

~ Council will approve a Special Occasions Permit for the General Assembly for the Metis Nation of Ontario.

~ Council will endorse the resolution of the Township of North Himsworth regarding Lottery Proceeds.

~ Council will approve a Special Occasions Permit for Harbourfest 2002.

~ Council will approve the posting of the Receptionist and Licensing/Cashier positions.

~ Council will approve an increase in the per kilometer rate to \$.37.

~ Council will authorize use of the Harbourfront for Canada Day Celebrations for street closures, parking lots and bagging of meters.

~ Council will approve a Special Occasions Permit for Canada Day Celebrations.

~ Council will proceed with the purchase of the former MTO building subject to conditions.

**Community Services**

~ Council will authorize the Harbourfest to hang their banners for the 2002 season.

**Emergency Services**

~ Council will offer to include the 548 calling areas outside City boundaries in 911 Emergency Dispatch System.

**Operations**

N/A

**Property & Planning**

~ Council will execute a lease with Ernest John Whiting for a water lot on Third Avenue South.

~ Council will enter into an easement with Her Majesty the Queen in Right of Canada as represented by Minister of National Defence (Kenora Armoury).

~ Council will contribute \$3,750. towards a Trail Development Study for the City and surrounding area.

~ Approval will be given to inventory all signs under jurisdiction of the City Sign By-Law at a cost not exceeding \$9,500.00.

**Utilities & Communications Services**

N/A

**PROCLAMATIONS**

The Mayor will be authorized to proclaim the following N/A

**TENDERS/QUOTATIONS**

The following will be awarded:~

~ traffic light installations at intersection of Lakeview Drive & Hospital entrance;

~ engineering management services for Portage Bay Bridge.

**BY-LAWS**

**(Three readings will be given):~**

- ~ to confirm the proceedings of Council at its June 4 Committee Meeting;
- ~ to enter into an Easement Agreement with Minister of National Defence;
- ~ to provide for Annual Remuneration for Mayor & Council;
- ~ to execute a Lease for a water lot on Third Avenue South;
- ~ to authorize temporary closing of streets for Canada Day Festivities.

**ANNOUNCEMENTS**

**ADJOURNMENT**