

# CITY OF KENORA ~ COUNCIL AGENDA Monday, September 23, 2002 ~ 5:00 p.m. City Council Chambers

### **PRAYER**

### **CONFIRMATION OF MINUTES**

~ Regular Meeting ~ September 9, 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 endorse a resolution from the City of Sault Ste. Marie with respect to the Northern Communities Capital Assistance Program.

# **Community Services**

n/a

# **Emergency Services**

n/a

# **Operations**

- ~ Authorization will be given to enter into an agreement with Northern Bulk Hauling for the haulage of recyclable materials.
- ~ Authorization will be given to make various amendments to the Traffic Regulation By-law.
- ~ Authorization will be given for the temporary closures of certain railway crossings for upgrading purposes.

~ Authorization will be given to release an existing easement agreement and to acquire certain lands from John and Camille Robinson.

### **Property & Planning**

n/a

### **Utilities & Communications Services**

n/a

### **PROCLAMATIONS**

The Mayor will be authorized to proclaim the following

~ the week of October 14 – 20 as "Canada's Citizenship Week"

### **TENDERS/QUOTATIONS**

The following will be awarded:~

- ~ for the purchase of a photocopier for Finance & Administration
- ~ for the purchase of computer equipment
- ~ for the purchase of a pumper-tanker
- ~ for the re-construction of 4th Avenue sewer and water mains
- ~ for the Valley Drive & Darren Avenue Street Lighting Program

### **BY-LAWS**

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

- ~ to authorize the entering into of an agreement with the Kenora Golf & Country Club;
- ~ to execute agreements with 360 Networks (CDN Fiber) Ltd.;
- ~ to confirm the proceedings of Council at its September 17 Committee Meeting;
- ~ to release an easement agreement with John & Camille Robinson;
- ~ to acquire certain lands from John & Camille Robinson;
- ~ to execute an addendum to agreement with Northern Bulk Hauling Ltd.;
- ~ to amend Traffic By-law 127-2001 concerning one-way streets on Hennepen Land, and prohibited turning onto First Street South;
- ~ to authorize the temporary closing of certain railway crossings.

## **ANNOUNCEMENTS**

# **ADJOURNMENT**