

CITY OF KENORA ~ COUNCIL AGENDA Tuesday, November 12, 2002 ~ 5:00 p.m. City Council Chambers

<u>PRAYER</u>

CONFIRMATION OF MINUTES

~ Regular Meeting ~ October 28, 2002.

DECLARATION OF INTEREST

DEPUTATIONS

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

APPOINTMENTS

n/a

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

 \sim Council will receive and approve the 2001 Consolidated Financial Statements.

~ Council will approve a Non-Union Recruitment Policy.

~ Council will approve a Salary Administration Policy for Non-Union positions.

~ Council will support a financial contribution towards the cost of a study with respect to the Northern Ontario Rural Medical School.

 \sim Authorization will be given for the donation of 250 City Pins to the Kenora Skating Club.

Community Services

~ Council will approve various requests for the 9th Annual Diamonds & Ice Hockey & Baseball Tournament for 2003.

COUNCIL AGENDA

Emergency Services

~ Council will introduce a resolution in support of the passage of Bill 30 Volunteer Firefighters Employment Protection Act, 2002.

Operations

~ Approval will be given to amend the Traffic By-law to meet changing traffic requirements within the City.

<u>Property & Planning</u>

~ Approval will be given for the naming of certain streets in the Rippling Water Subdivision.

Utilities & Communications Services N/A

PROCLAMATIONS

The Mayor will be authorized to proclaim the following N/A ~ November 16-23 as "Drug Awareness Week"

TENDERS/QUOTATIONS

The following will be awarded:~

-to supply and install a manhole odour ventilation system on Rabbit Lake Rd.
-for snowplowing roads, & the Parkade/Chipman St. snow removal for 2002/03
-for tandem truck rentals for snow removal operations for 2002/03

BY-LAWS

(Three readings will be given):~

~to confirm the proceedings of Council at its November 5 Committee Meeting;

~to amend Traffic By-law 127-2001(restricted parking/disabled parking, stop/yield signs

~to enter a lease with Loaf 'N Jug Food Mart

~to give names to the roads in the Rippling Water Subdivision

ANNOUNCEMENTS

ADJOURNMENT