



*CITY OF KENORA ~ COUNCIL AGENDA*  
Monday, January 27, 2003 ~ 5:00 p.m.  
City Council Chambers

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ January 13, 2002.

DECLARATION OF INTEREST

DEPUTATIONS

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

RECEIPT OF CORRESPONDENCE

~ Council will receive correspondence from the Township of Alberton requesting support of a resolution pertaining to Dr. Sarsfield.

REPORT OF COMMITTEES:~

*Finance & Administration*

~ Approval of Accounts Listings.

~ Council will approve a Conference/Per Diem Policy.

~ Authorization will be given for a contribution to TransCanada Trail Ontario.

~ Authorization will be given to enter into a contract with O.D. Design for website maintenance.

~ Council will acknowledge their intent to use the CRF Allocations from the province.

~ Approval will be given to pay various invoices.

~ Council will endorse new rates for the Red Lake Court Monitors.

Community Services

~ Approval will be given to authorize an agreement with Quadson Developments for the operation of Anicinabe Park.

~ Council will approve a contract for the operation of the Harbourfront Parking Lot.

Emergency Services

n/a

Operations

~ Council will approve Terms of Reference for the Landfill Liaison Committee.

~ Approval will be given for the holding of a number of "Give-Away" Days for 2003.

~ Authorization will be given for the filing of a GeoSmart application.

Property & Planning

~ Approval will be given for the City to investigate the feasibility of a municipal boundary expansion.

~ Approval will be given to lease 104 Government Road to the prospective purchasers.

Utilities & Communications Services

n/a

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

~ the month of February as "Heart & Stroke Month."

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ for pre-design services for the Public Works Yard;
- ~ for the supply of plants and park maintenance;
- ~ for washroom maintenance at beaches and ball fields;
- ~ for design services for the Wellness Centre.

BY-LAWS

(Three readings will be given):~

- ~ to confirm the proceedings of Council at its January 21 COW Meeting;
- ~ to amend the Comprehensive Traffic By-law (parking areas);
- ~ to authorize a Letter of Understanding with CUPE;
- ~ to authorize Notice Procedures as required under the Municipal Act;
- ~ to appoint Deputy Division Registrars;
- ~ to authorize the sale of land to R & L Ronnebeck;
- ~ to execute a contract for website maintenance;
- ~ to execute a contract for design of the Wellness Centre;
- ~ to execute a contract for the operation of the Harbourfront Parking Lot;
- ~ to authorize a lease for 104 Government Road;
- ~ to execute a contract for parks maintenance;
- ~ to execute a contract for washroom maintenance at parks and beaches;
- ~ to execute a contract for the pre-design of the Public Works Yard;
- ~ to execute a contract for the operation of Anicinabe Park.

### ANNOUNCEMENTS

### ADJOURNMENT