



CITY OF KENORA ~ COUNCIL AGENDA
Monday, March 24, 2003 ~ 5:00 p.m.
City Council Chambers

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ March 10, 2003.

DECLARATION OF INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ An appointment will be made to fill a vacancy on the Kenora Non-Profit Housing Corporation.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Authorization will be given for several Council and Staff to attend the Annual Conference of the Northwestern Ontario Municipal Association.

~ Council will adopt an "Endorsation of Resolutions" Policy .

~ Approval will be given for payment of the 2003 Membership for the Association of Municipalities of Ontario.

~ Authorization will be given to enter into an agreement with NOHFC for funding of the Public Works Relocation Project.

~ Approval will be given for the hiring of a summer student for the Finance & Administration Department.

~ Council will advise the Ministry of Health & Long Term Care-Underserviced Area Program of the need for a second fulltime Radiologist at the Lake of the Woods District Hospital.

~ Council will approve the 2003 Health & Safety Policy and Procedure Manual.

~ Authorization will be given for a donation to the Lake of the Woods POW WOW Club for events taking place April 18 to 20, 2003.

Community Services

~ Approval will be given for the hiring of a summer student for the Community Services Department.

~ Council accept the submission from Old Time Signs as the official City of Kenora Gateway Entrance Sign.

Emergency Services

n/a

Operations

~ Approval will be given to adopt the Terms of Reference for the Landfill Liaison Committee, together with appointing a WHACKO representative on the Committee.

~ Approval will be given to amend Schedule "A" to By-law Number 48-2000 to designate and regulate reduced load restrictions.

Property & Planning

~ Council will agree to hold a special meeting for a re-zoning application on Tuesday, April 8, 2003.

Utilities & Communications Services

n/a

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

- the month of April as "Daffodil Month"
- the month of April as "Toonie for Autism Month"
- the week of April 6 to 12 as "International Building Safety Week"
- Saturday, June 21 as "National Aboriginal Day"

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ for the supply and delivery of Granular “A”
- ~ for the supply and delivery of Class 2 Aggregate
- ~ for the operation and maintenance of Coney Island Park
- ~ for the holding of two Household Hazardous Waste Collection Days

BY-LAWS

(Three readings will be given):~

- ~ to confirm the proceedings of Council’s March 18 Committee Meeting;
- ~ to authorize a contract for the operation of Coney Island Park;
- ~ to authorize an agreement with NOHFC for the Public Works Relocation;
- ~ to approve Terms of Reference for the Landfill Liaison Committee;
- ~ to designate reduced load regulations on municipal roads.

ANNOUNCEMENTS

ADJOURNMENT