

CITY OF KENORA ~ COUNCIL AGENDA Monday, May 26, 2003 ~ 5:00 p.m. City Council Chambers

* Reminder: 4:50 p.m. Re-zoning Public Meeting (Seitler) *

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ May 12, 2003.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

REPORT OF COMMITTEES:~

Finance & Administration

- ~ Approval of Accounts Listings.
- ~ Council will approve a Purchase/Credit Card Policy for the City.
- \sim Council will approve the amended Municipal Employee Computer Purchase Policy.
- ~ An expenditure for the holding of a one-day Seniors' Cruise will be approved for June 18, 2003.

Community Services

- ~ Council will support LOWBIC's initiative of utilizing the Brigade Staff to patrol the Harbourfront docks and Parkade during weekends and special events.
- ~ Council will approve rates for fall/winter ice rentals for the municipal arenas.

Operations

- ~ Council will adopt a by-law to increase sewer and water rates, effective June 1, 2003.
- ~ Council will declare the new Flyer Low Floor bus as surplus and accept an offer to sell.

Property & Planning

~ Council will approve a lease with Sunset Strip Husky for use of municipal property along Highway 17 East.

Utilities & Communications Services

- ~ Council will approve various KMTS Budgets for 2003.
- ~ Council will receive and accept the KMTS Strategic Business Plan.

BY~LAWS

(Three readings will be given):~

- ~ to confirm the proceedings of Council at its May 20 Committee Meeting;
- ~ to amend By-law 33-2002 to increase sewer and water rates.

ANNOUNCEMENTS

<u>ADJOURNMENT</u>