

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

Reminder: 4:50p.m. Re-Zoning Public Meeting (former MNR Airbase)

Public Information NOTICES as per By-law No. 14-2003

Take Notice that as required under Notice By-law No. 14-2003, Council hereby advises the public of its intention to amend the 2003 Municipal Budget by adopting the following by-law at its October 14 meeting:-

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ October 14, 2003.

DECLARATION OF PECUNIARY INTEREST

PRESENTATION

~Office of the Fire Marshall – Certificate of Compliance

DEPUTATIONS

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

APPOINTMENTS

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~Council will approve Section 442 tax adjustments.

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Community Services

~ Council will give three readings to a by-law authorizing entering into a contract for the renovation/expansion of the Recreation Centre.

Emergency Services

- ~Council will accept the Municipal Fire Protection Information Survey and endorse compliance.
- ~Council will petition for full funding of the Northwestern Campus of the Ontario Fire College.

Operations

- ~Council will enact an Amending Agreement with the Rabbit Lake Community Club.
- ~Council will amend the Solid Waste By-Law 145-2000.
- ~Council will agree in principle with the proposed option by MTO to construct an interchange at intersection of Hwy 17A/Highway 671/Jones Road

Property & Planning

~Council will declare property on Dufresne Island surplus and advertise sale of property.

Utilities & Communications Services

N/A

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

~ Week of November 16-22nd as "National Drug Awareness Week"

TENDERS/QUOTATIONS

The following will be awarded:~

~accept tender for roofing project for the Museum;

BY~LAWS

(Three readings will be given):~

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- ~to authorize the execution of a contract for the Wellness Centre;
- ~to confirm the proceedings of Council at its Committee Meeting;
- ~to amend the Water and Sewer Rates By-Law;
- ~to authorize execution of an amending agreement with Rabbit Lake Community Club;
- ~to authorize execution of an agreement with MNDM for the Regional Business Enterprise Centre;
- ~to amend Comprehensive Zoning By-law 50-91, as amended (former MNR Air Base)
- ~to amend Solid Waste By-Law 145-2000

ANNOUNCEMENTS

ADJOURNMENT