



CITY OF KENORA ~ COUNCIL AGENDA

Monday, January 10, 2005 ~ 5:00 p.m.

City Council Chambers



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 adopt the following by-law at tonight's meeting:

To adopt Amended Estimates for Reserve Funds to be incorporated into the Sums required for Municipal Purposes during the Year 2004 (re: Land Ambulance Settlement)

PRAYER

Councillor McMillan

CONFIRMATION OF MINUTES

~ Regular Meeting - Monday, December 13, 2004

~ Special Meeting - Monday, December 20, 2004

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will approve appropriation from City's contingency reserve to fund the City's final share of the retroactive pay settlement for land ambulance and adopt a by-law for amended estimates for Reserve Funds to be incorporated into sums required for municipal purposes for 2004.

- ~ Council will petition the Province to introduce “Capping” Regulation on interest arbitration awards.
- ~ Council will approve an amendment to the Proclamation Policy.
- ~ Council gives notice of its intent to give three readings to a new Procedural By-Law at its January 24th Meeting.
- ~ Three readings will be given to a Legal Indemnification By-law.
- ~ Council will approve a grant payment to the Kenora and Lake of the Woods Community Foundation for 2005.
- ~ Council will authorize the 2005 first quarter funding to LOWBIC conditional upon receipt of a draft service agreement by March 31, 2005.
- ~ Council will acknowledge their intent to use the Community Reinvestment Fund Allocations for the direct benefit of taxpayers and accept said funds in accordance with the terms and conditions.
- ~ Council will refuse to issue a business license.

Operations

- ~ Council will approve an amendment to Traffic Regulation By-law 127-2001 for Addition of Stop Signs at Sunrise and Sunset Place and 9th Street North.

TENDERS/QUOTATIONS

The following will be awarded: ~

- For Museum interior repairs

BY-LAWS

(Three readings will be given):~

- ~ Confirm the proceedings of the January 4 Committee Meeting;
- ~ Adopt amended estimates for Reserve Funds to be incorporated for Municipal Purposes for 2004;
- ~Amend Traffic Regulation By-law 127-2001;
- ~Adopt Legal Indemnification By-law;

~Amend Zoning By-Law 50-91 (Kenora Ward) from Rural and Residential, Limited Service to Residential, Second Density (Tetreault).

ANNOUNCEMENTS

ADJOURNMENT