



CITY OF KENORA ~ COUNCIL AGENDA

Monday, August 15, 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:

N/A

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### **PRAYER**

Councillor Wasacase

### **CONFIRMATION OF MINUTES**

~ Regular Meeting - Monday, July 18, 2005

### **DECLARATION OF PECUNIARY INTEREST**

### **DEPUTATIONS**

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

### **REPORT OF COMMITTEES: ~**

#### **Finance & Administration**

~ Approval of Accounts Listings.

~ Authorization will be given for Council and Staff to attend the Northwestern Ontario Regional Conference in Thunder Bay.

~ Council will give three readings to a by-law to stop up, close, and sell part of Beach Drive to Fisher; and Council will also give three readings to a by-law to stop up close and sell part of Beach Drive to Bilyk.

~ Council will receive the report on the Municipal Performance Measurement Program.

~ Council will endorse the City of Thunder Bay's position to actively pursue a change in the energy policy of the Government of Ontario to allow the Thunder Bay and Atikokan generating stations to continue utilizing coal.

~ Council will approve the amended Conference/Convention/Social Function Attendance policy.

~ Council will take necessary steps to assume responsibility for the direct delivery of economic development services for the City and commence recruitment for an economic development officer immediately.

~ Council will adopt the Abitibi Consolidated Mill Closure: An Action Plan for Economic Recovery and appoint members to the Executive Steering Committee.

### **Community Services**

~ Council will approve the staffing increase of 1.5 Maintenance Operators and the revised organizational chart for the Recreation Department and give approval to proceed with staffing changes.

### **Emergency Services**

~ Council will approve the hiring of a probationary firefighter-temporary position.

### **Operations**

~ Council will approve the amended Health and Safety Policy HS-23 (Fluoride Handling).

### **Property & Community Planning**

~ Council will support negotiating a lease arrangement with the Kenora Youth Drop In Centre at 70 Park Street based on certain conditions.

## **TENDERS/QUOTATIONS**

The following will be awarded: ~

- For school crossing guard service;
- For installation of emergency power at Zone 2 water booster station and sewage pumping station #950.

**BY-LAWS**

**(Three readings will be given):~**

- ~ to confirm the proceedings of the August 9 Committee Meeting;
- ~ to stop up close and sell part 2 Plan 23R-1115 Beach Drive (Bilyk);
- ~to stop up close and sell part 1 Plan 23R-1115 Beach Drive (Fisher).

**ANNOUNCEMENTS**

**ADJOURNMENT**