



CITY OF KENORA ~ COUNCIL AGENDA

**Monday, September 12, 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 intends to adopt the following by-law at its
September 12 meeting:

- i) To amend the Capital & Reserves Budget to appropriate funds from the Variable Frequency Drive Project in the amount of \$16,000.00 to fund the Water Treatment Plant Fluoride Ventilation Project and to reflect the deferral of the Variable Frequency Drive Project #05.433.03 to 2006;**
- ii) To name Part 2 on Plan 23R-11132 as Mineault Drive.**

PRAYER

~ Councillor McMillan

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 15 August 2005.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ An appointment will be made to M.N.R.'s Local Citizens Committee.

~ Council will re-confirm the appointment of By-law Enforcement Officers.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Authorization will be given for Councillor Parkes to attend the "Essentials of Fire Protection" Seminar in Dryden.

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~ Approval will be given to purchase a half page advertisement and authorize attendances at the Annual Induction Dinner of the Northwestern Ontario Sports Hall of Fame.

~ Council will grant an exemption to the Noise By-law in order to accommodate completion of the Highway 17 East Road Improvement Project.

Operations

~ Approval will be given to realign the reporting relationship of the City Planner to the Manager of Operations.

~ Authorization will be give to amend the Traffic Regulation By-law with respect to one-way streets and stop signs at intersections.

Property & Planning

~ Council will approve the position description, recruitment process and governance model for the hiring of an Economic Development Officer for the City.

~ Council will authorize the 2nd quarter payment to LOWBIC for Tourism, Marketing and Special Events Services.

~ Authorization will be given to formally name “Mineault Drive” in the City of Kenora.

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ for the purchase of a dust collector for fluoride handling;
- ~ for the leasing of office and garage space at 243 Rabbit Lake Road;
- ~ for the Transmitter Rail Crossing Upgrade Project;
- ~ for the purchase of a used grader.

BY-LAWS

Three readings will be given:~

- ~ to confirm the proceedings of Council at its September 6 Committee Meeting;
- ~ to re-confirm the appointment of By-law Enforcement Officers;
- ~ to amend the 2005 Capital Budget (fluoride ventilation project);
- ~ to amend the Comprehensive Traffic By-law;
- ~ to establish Mineault Drive.

ANNOUNCEMENTS

ADJOURNMENT