



CITY OF KENORA ~ COUNCIL AGENDA

Monday, January 30, 2006
City Council Chambers
5:00 p.m.

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

No Notices.

PRAYER

Councillor Parkes

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 16 January 2006.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ Councillor Szajewski will be appointed to the Kenora Children's Coalition Initiative.

~ An appointment will be made to the Planning Advisory Committee, and the Committee appointments confirmed.

REPORT OF STANDING COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will direct that application be made to the Superior Court of Ontario with respect to a ruling on payment of legal fees specific to former Councillor McDougald.

~ Council will authorize a loan to establish a Community Medical Clinic known as 45 Wolsley Street.

~ Council will consider a motion regarding the Local Health Integration Networks (LHINs).

Community Services

~ Approval will be given to enter into a contract agreement with Ann Matowski with respect to supervision of the Harbourfront Parking Lot.

~ Council will receive the 2006 Cemetery Survey Report.

Emergency Services

~ Council will introduce a motion with respect to the “1,000 Officers Partnership Program.”

Operations

~ Council will adopt the ranking lists for purposes of hiring non-owned equipment and trucks.

~ Council will approve a by-law to authorize entering a contract with KGS Group for provision of professional landscape architectural and engineering consulting services (Downtown Revitalization).

Property & Planning

~ The Planning Department will be authorized to proceed with the process to amend the Zoning By-law with respect to Section 5.1.1 – Accessory Buildings, Uses, or Structures.

BY-LAWS

Three readings will be given:~

- ~ to confirm the proceedings the Standing Committee Meetings;
- ~ to authorize a loan to establish a Community Medical Clinic;
- ~ to enter a contract for supervision of the Harbourfront Parking Lot;
- ~ to execute a contract with KGS Group for Consulting Services (Downtown Revitalization)
- ~ to execute a contract for the 1000 Officers Partnership Program.

ANNOUNCEMENTS**ADJOURNMENT.**