



**CITY OF KENORA**

**FINANCE & ADMINISTRATION COMMITTEE  
AGENDA**

**TUESDAY, JANUARY 24, 2006  
CITY HALL COUNCIL CHAMBERS - 3:30 P.M.**

**A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 14-2003  
N/A**

**B. DECLARATION OF PECUNIARY INTEREST**

**C. CONFIRMATION OF MINUTES**  
January 10, 2006.

**D. REPORTS:-**

**COUNCILLOR R. McMILLAN - CHAIR**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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1.	Children's Coalition	.....
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2.	Kenora Mill Electricity Resolution	.....
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**RECOMMENDATION:**

WHEREAS, the City of Kenora is a community that depends on the economic contribution of the Kenora Paper Mill, and

WHEREAS, Abitibi Consolidated Inc. has permanently closed the Kenora Paper Mill, and

WHEREAS, the surrounding natural resources should bring an employment and economical benefit to the community, not just profits for companies, and

WHEREAS, Abitibi Consolidated Inc. continues to generated hydro-electric power at the Kenora and Norman powerhouses, and selling it on the Provincial power grid without any benefit to the local economy.

THEREFORE BE IT RESOLVED, the City of Kenora requests the Ontario government order Hydro One to immediately deny access to the provincial power grid and cease purchasing power that is generated at the Kenora and/or Norman powerhouses until such time Abitibi Consolidated Inc. agrees to restart the heating system and guarantees no damage occurs.

3.	Purchase of Property – Mount Evergreen	HOLD for closing
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4.	Endorsation of Resolution – Veterans' Recognition Program	HOLD for By-law
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5.	Staff Parking	HOLD for policy
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- 6. FCM 69<sup>th</sup> Annual Conference HOLD for agenda
- 7. Members – Urban Native Affairs Committee HOLD for names
- 8. LHIN’s Legislation .....
- 9. Energy Savings Information Report – Council Chambers .....
- 10. Reimbursement of Legal Costs – McDougald .....

**RECOMMENDATION:**

WHEREAS Council adopted Resolution #9 on October 24, 2005 regarding Don McDougald's request for reimbursement of legal fees; and

WHEREAS some question has arisen between the municipal bylaws authorizing reimbursement of legal costs to Council members and Section 14 of the Conflict of Interest legislation;

THEREFORE Be it Resolved that the Council of the City of Kenora hereby requests its Solicitor to bring forward an application to the Superior Court of Ontario for advice and direction regarding the application of Section 14 of the Municipal Conflict of Interest Act to the City's Legal Indemnification By-law #4-2005, specific to former Council McDougald’s request for reimbursement of legal costs.

- 11. Issuance of Loan – Kenora Health Care Centre .....

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby gives three readings to a by-law to authorize a loan to establish a Community Medical Clinic for purposes of purchasing, renovating and managing the property known as 45 Wolsley Street, Kenora; and further

THAT Councillor Compton, Councillor McMillan, and Councillor Szajewski be appointed to the Board of Directors to the Kenora Health Care Centre.

**OTHER BUSINESS**

**NEXT MEETING**

- Tuesday, February 7, 2006 at 3:30 p.m.

**MOTION REQUIRED ADJOURNING TO CLOSED MEETING:**

**Moved by , Seconded by , and Carried:-**

THAT this meeting be now declared closed at \_\_\_\_\_ p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following matters:

- Personal Matter about an Identifiable Individual.

**RECONVENE TO OPEN MEETING, IF NECESSARY WITH CLOSED MEETING REPORT**

**Adjournment.**