



CITY OF KENORA ~ COUNCIL AGENDA

**Monday, July 17, 2006
City Council Chambers
5:00 p.m.**

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 at its July 17 meeting:

- *An increase in daily rates at the Castle of Learning & Discovery Children's Centre, effective September 1, 2006;*
- *An amendment to the 2006 Capital Budget to accommodate the Museum Annex Restoration Project.*

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 26 June 2006.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Approval will be given to enter into a funding agreement with AMO for federal public transit funds.

~ Council will authorize the execution of a Bear Wise Municipal Response Agreement for 2006.

~ Authorization will be given to provide an interest free loan to the Thistle's Centennial Celebration Committee.

~ Approval will be given to advance funds to the Kenora Health Care Centre in accordance with By-law Number 14-2006.

Community Services

~ Council will approve the hosting of a Hockey Canada event in September, together with the purchase of a self-contained dehumidifier.

~ Approval will be given to increase various fees at the Castle of Learning & Discovery Children's Centre, effective September 1, 2006.

~ Council will authorize withdrawal from various Reserves to assist with the funding of the Museum Annex Restoration Project.

Property & Planning

~ Council will approve amended Terms of Reference for the Harbourtown Centre Committee.

~ Council will support a resolution with respect to the "New Deal for Planning" in Northern Ontario, with the inclusion of Northwestern Ontario.

~ Authorization will be given to assume certain lands acquired from Twin Eleven Investors Limited, as a highway for public/municipal purposes.

~ Council will extend the lease agreement for Mrs. D's Chip Truck to the end of December, 2006.

~ Council will declare a portion of road allowance along Laurenson Lake as surplus lands and arrangements will be made to advertise and sell the property to the adjoining landowner.

BY-LAWS

Three readings will be given:~

- ~ to confirm the proceedings of Council at its Committee Meetings;
- ~ to establish Terms of Reference for the Harbourtown Centre Committee;
- ~ to execute an agreement with AMO for public transit funds;
- ~ to amend the 2006 budget (Museum Annex Restoration Project);
- ~ to extend the lease agreement with Bob Bell & Sons Ltd.;
- ~ to authorize the transfer of land to the City of Kenora;
- ~ to execute an agreement with MNR with respect to Black Bears.

ANNOUNCEMENTS**Motion to adjourn to Closed Meeting to discuss:****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:

- Disposition of Land Matter
- Litigation Matter

Reconvene to Open Meeting with any report from Closed Session**ADJOURNMENT.**