



**CITY OF KENORA
PROPERTY & PLANNING
STANDING COMMITTEE AGENDA
Wednesday, March 8, 2005**

City Hall Council Chambers commencing at 10:00 A.M

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

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES – 22 February, 2006

D. ADDITIONS TO THE AGENDA

E. DEPUTATION

NO.	REPORT SUBJECT	DISPOSITION
------------	-----------------------	--------------------

1. Heritage Committee – New member

RECOMMENDATION:

THAT Council accepts the nomination by the Heritage Committee that Murray Donald be named as a the Community-at-large member to fill the vacancy left by the resignation of Shalene Rawluck, and further

THAT Resolution No. 2, of December 12, 2005 be rescinded.

2. Economic Development Officer – Report

3. LOWBIC - Special Events Program Extension 2006

RECOMMENDATION:

That Council of the City of Kenora hereby authorize funding to LOWBIC for Special Events and Community Social Service programs as outlined in 2005 budget based on actual costs incurred for those program costs to May 31, 2006.

4. Tourism Services Officer Position

RECOMMENDATION:

THAT City of Kenora Council hereby approves the job description and job posting of the Tourism Services Officer position as set out in the March 6th, 2006 report to the Chief Administrative Officer.

5. Coney Island – Vacant lot

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:

- Disposition of land

OTHER BUSINESS

The meeting adjourned at a.m.