



CITY OF KENORA ~ COUNCIL AGENDA

Monday June 25, 2007 ~ 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 at its June 25, 2007 meeting:

- **2007 Water & Sewer Operating Budget & Five Year Capital Plan;**
- **2007 Solid Waste Operating Budget and Five Year Capital Plan**

PRAYER

~ Councillor Cuthbert

CONFIRMATION OF MINUTES

~ Regular & Closed Meeting ~ 11 June, 2007.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ Council will appoint three By-law Enforcements Officers for the summer for the Kenora Police Service

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Approval will be given to execute an agreement with a Consultant for a police costing review.

~ Council will identify Harbourfest as a City endorsed event for the purposes of separate liability insurance coverage under the Harbourfest Committee.

- ~ Council will adopt the Water & Sewer Utility Budget for 2007.
- ~ Council will adopt the Solid Waste Utility Budget for 2007.
- ~ Enter into a letter of agreement with the Ministry of Transportation with respect to the Ontario Bus Replacement Program.
- ~ Approval for the Alcohol and Gaming Commission to issue a Special Occasions Permit for the Harbourfest Committee.
- ~ Approval for the Alcohol and Gaming Commission to issue a Special Occasions Permit for the Kenora Borealis Multi Sport events.
- ~ Approval for the Alcohol and Gaming Commission to issue a Special Occasions Permit for the Kenora Bass International.
- ~ Council will support the marketing tool initiative of a promotional flyer that will be produced this fall on a trial basis.
- ~ Approval will be given to revise the December meeting schedule for Committees of Council and Council.

Community Services

- ~ A resolution will be introduced with respect to Council's position on the Coney Island boardwalk.

Emergency Services

- ~ Council will endorse an Emergency Operations Centre Guideline.

Property & Planning

- ~ Approval of application to the Northern Communities Investment Readiness Program.
- ~ Council will grant an easement for utility services in favour of Bell Canada over municipal property.

TENDERS/QUOTATIONS

The following will be awarded:~

- Supply of Granular “A” Material
- Supply of Class 2 Aggregate
- Service of Household Hazardous Waste Day

BY-LAWS

Three readings will be given:~

- To confirm proceedings of Standing, Council, and other Meetings
- To approve the 2007 Water & Sewer Utility Budget
- To approve the 2007 Solid Waste Utility Budget
- To grant an easement for utility services to Bell Canada
- To execute a Letter of Agreement with the Minister of Transportation
- To appoint By-law Enforcement Officers for the summer, 2007

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:

- **Security of Municipal Property Matter.**

Reconvene to Open Council if necessary with report from Closed Session

ADJOURNMENT.