



## **CITY OF KENORA ~ COUNCIL AGENDA**

**Monday, November 26, 2007**

**City Council Chambers**

**5:00 p.m.**

### **Public Information NOTICES as per By-law #14-2003**

N/A

#### **PRAYER**

~ Councillor A. Poirier

#### **CONFIRMATION OF MINUTES**

- ~ Regular Meeting ~ November 13, 2007
- ~ Special Meeting ~ November 15, 2007
- ~ Extraordinary Meeting ~ November 20, 2007

#### **DECLARATION OF PECUNIARY INTEREST**

#### **DEPUTATIONS**

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

#### **REPORT OF COMMITTEES:~**

##### **Finance & Administration**

- ~ Approval of Accounts Listings.
- ~ Council will establish a video surveillance reserve
- ~ Approval will be granted for the cancellation and refund of taxes under Section 357
- ~ Council will nominate Rory McMillan for the Lakehead University Fellow Award

##### **Community Services**

- ~ Council will enter into a lease agreement with the Kenora Physiotherapy and Sports Injury Clinic

**Property & Planning**

- ~ Council will enter into a contract with Meridian Consulting for consulting services for a waterfront development guideline study
- ~ Council will approve the extension of naming of the road in the City of Kenora specifically “Peterson Drive”
- ~ Council will approve changes to the terms of reference for the Heritage Kenora Committee
- ~ Council will execute an agreement with the Northern Ontario Heritage Fund Corporation, for project 950072 Port of Kenora.

**BY-LAWS**

**Three readings will be given:~**

- ~ To confirm the proceedings of Council at various Committee Meetings
- ~ A By-law to amend the terms of reference for Heritage Kenora.
- ~ A By-law to enter into a contract with the Northern Ontario Heritage Fund Corporation
- ~ A By-law to enter into a contract with Meridian Consulting
- ~ A By-law to authorize a lease with the Kenora Physiotherapy and Sports Injury Clinic
- ~ A By-law to establish street names in the M & L Development Ltd. Subdivision

**ANNOUNCEMENTS**

**ADJOURNMENT.**