



CITY OF KENORA ~ COUNCIL AGENDA

Monday, October 22, 2007
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 **October 22** meeting:

- *The sale of KMTS-807 Network Assets to TBay Tel. in the amount of \$627,000.00*

PRAYER

~ Councillor C. Van Wallegem

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 9 October 2007.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ An appointment will be made to the Kenora Handi-Transit Board.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Authorize execution of documents exempting the medical clinic from taxes

~ Council will support the placing of 'Support our Troops' magnets on all City vehicles.

~ Council will endorse a resolution regarding the taxation of Farmland, Managed Forest and Conservation Land.

Community Services

~ Council will approve supporting the Lake of the Woods Hospital Foundation Christmas Exhibit through utility services.

Operations

~ Council will acquire certain lands for purposes of road access and utility lines on Mellick Avenue.

~ Council will enter into an agreement with Excel Coach Lines for purposes of providing conventional transit services, for a three year period.

Property & Planning

~ Council will endorse a resolution to support the Sunset Trail Riders with respect to the Kenora trails system.

~ To authorize the sale of a certain portion of a road allowance in the City of Kenora.

BY-LAWS

Three readings will be given:~

~ To confirm the proceedings at Standing & Various Committee Meetings of Council

~ To exempt the Medical Clinic from taxes

~ To Acquire lands from Marciniak/Olejnikow

~ To execute a Transit Agreement with Excel Coach Lines

~ To authorize the sale of KMTS-807 Network Assets to TBay Tel.

ANNOUNCEMENTS

Motion to adjourn to Closed Meeting to discuss:

THAT this meeting be now declared closed; and further

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

- **Potential Litigation Matter**

Reconvene to Open Council if necessary with report from Closed Session

ADJOURNMENT.