



CITY OF KENORA ~ COUNCIL AGENDA

Monday, September 10, 2007

5:00 p.m.

City Council Chambers

In-Camera Meeting

Council will meet prior to the Regular Meeting in a Closed Session at 4:00 p.m. to discuss a “Disposition of Property” Matter.

Public Information NOTICES as per By-law No. 14-2003

Take Notice that as required under Notice By-law #14-2003, Council intends to adopt the following by-law at its September 10 meeting:-

- **To amend the 2007 Capital Budget to authorize an appropriation of funds from the City’s Vehicle/Equipment Reserve in the amount of \$100,000.00.**

PRAYER

~ Councillor Poirier

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 13 August 2007
~ Special Meetings ~ 27 August and 31 August 2007

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ Council will appoint a Deputy Chief Building Official.
~ An appointment will be made to the Leisure Services Committee.
~ An appointment will be made to the Kenora Hydro Board of Directors.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Authorization will be given to amend the 2007 budget to accommodate the purchase of a sand truck.

~ Authorization will be given to enter into an agreement with the Ministry of Natural Resources under the 2007 Bear Wise Project for various park locations.

~ Council will deny the issuance of a business license as a result of a recent appeal hearing.

TENDERS/QUOTATIONS

The following will be awarded:~

~ For the supply/delivery of treated winter sand, and bulk de-icing salt.

BY-LAWS

Three readings will be given:~

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

~ To adopt amended estimates for Capital and Reserves for municipal purposes;

~ To appoint John Nabb to the position of Deputy Chief Building Official;

~ To execute an agreement under the 2007 Bear Wise Community Funding Program.

ANNOUNCEMENTS

ADJOURNMENT.