



**CITY OF KENORA
STANDING COMMITTEE MEETING
AGENDA**

**FINANCE & ADMINISTRATION COMMITTEE
COMMUNITY SERVICES COMMITTEE
OPERATIONS COMMITTEE**

MONDAY, NOVEMBER 19, 2007

4:00 P.M. TO 7:00 P.M.

CITY HALL COUNCIL CHAMBERS

FINANCE & ADMINISTRATION COMMITTEE

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

Take Notice that in keeping with Notice By-law #14-2003, Council intends to approve the following at its November 26 Meeting:

N/A

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

Moved by , Seconded by & Carried:

THAT the Minutes from the last regular and closed meeting held November 5, 2007 be confirmed as written and filed.

D. STANDING COMMITTEE DEPUTATIONS:-

N/A

E. REPORTS:

FINANCE & ADMINISTRATION COMMITTEE AGENDA

Councillor R. McMillan – Chair

Councillor D. McCann – Vice-Chair

Councillor W. Cuthbert – Member

COUNCILLOR R. McMILLAN, CHAIR

NO.	REPORT SUBJECT	DISPOSITION
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1. Video Surveillance – City Initiative

RECOMMENDATION:

THAT Council of the City of Kenora hereby establish a Video Surveillance Reserve for purposes of funding future video surveillance equipment in accordance with Video Surveillance Policy AD-3-1; and

THAT an appropriation to the Video Surveillance Reserve in the amount of \$17,200 be referred to the 2008 budget deliberations for Council consideration.

2. Section 357 – Cancellation & Refund of Taxes

RECOMMENDATION:

THAT the Section 357 tax adjustments totaling \$909,714.89, (plus applicable penalty adjustment), with potential refunds of \$850,962.45 be approved.

3. Lakehead University Fellowship Award

OTHER BUSINESS

ITEMS ON HOLD:

- The Rat Portage
- Proposal – Matheson Street Water Tower
- Licensing By-law #80-2006 – Vending Regulations
- Community Forest Charter

UPDATE:

- Closed Meeting Investigator

NEXT MEETING

- Monday, December 3, 2007.



COMMUNITY SERVICES COMMITTEE AGENDA

*Councillor C. Van Wallegghem – Chair
Councillor C. Drinkwalter – Vice-Chair
Councillor R. McMillan - Member*

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D. REPORTS:

COUNCILLOR C. VAN WALLEGHEM, CHAIR

NO.	REPORT SUBJECT	DISPOSITION
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1.	Kenora Physiotherapy & Sports Injury Clinic
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RECOMMENDATION:

THAT the Mayor and Council accept the lease agreement between the Kenora Physiotherapy and Sports Injury Clinic for the use of designated space at the Kenora Recreation Centre; and further

THAT Council of the City of Kenora gives three readings to a by-law to authorize the entering of a lease with Kenora Physiotherapy and Sports Injury Clinic for the use of the designated space at the Kenora Recreation Centre.

OTHER BUSINESS

- **Kenora BIZ Christmas Decorations**

HOLD

- **Anicinabe Park Review**
- **Smoking By-law Changes for Kenora Recreation Centre**
- **JM Arena**
- **Keewatin Public Library Building**

NEXT MEETING

- **Monday, December 3, 2007.**



OPERATIONS STANDING COMMITTEE AGENDA

*Councillor D. McCann – Chair
Councillor W. Cuthbert – Vice-Chair
Councillor A. Poirier - Member*

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D. REPORTS:

COUNCILLOR D. MCCANN - CHAIR

NO.	REPORT SUBJECT	DISPOSITION
<u>ROADS</u>		
1.	Truck Traffic on Bernier Drive Discussion
2.	Pedestrian Bridge – Stay or Remove Discussion
3.	Access to 618 Nineteenth Avenue North from Sixth St. North (former snowmobile corridor) Discussion

OTHER BUSINESS

NEXT MEETING

Monday, December 3, 2007

Motion required adjourning to Closed Meeting Session (Finance & Administration):

THAT this meeting be now declared closed at p.m.; and further

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

- **Litigation Matter.**

Reconvene to Open Session with any Report(s)