



**CITY OF KENORA**  
**AGENDA**

**Regular Meeting of the Council of the City of Kenora**

**Monday, November 10, 2008**

**City Council Chambers**

**5:00 p.m.**



**CALL MEETING TO ORDER**

**PRAYER**

~ Councillor Drinkwalter

**Reading of Public NOTICES as per By-law No. 144-2007**

**N/A**

**CONFIRMATION OF MINUTES**

~ Regular Meeting ~ 20 October 2008

~ Committee of the Whole ~ 30 October 2008

**DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

- i) On Tonight's Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance.

**INTRODUCTION OF GREG RICKFORD, M.P. KENORA.**

**DEPUTATIONS**

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

**APPOINTMENTS**

~ An appointment will be made to the Kenora Municipal Non-Profit Housing Corp.

**REPORT OF COMMITTEES:~**

**Finance & Administration**

~ Council will endorse the Electricity Procurement Program in partnership with AMO's Local Authority Services (LAS).

~ Approval will be given to make application under the Build Canada Fund – Communities Component.

- ~ Council will grant permission for the LOW Hospital Foundation to display lighted structures along the Greenbelt and to assist the Foundation with power costs.
- ~ Council will approve the Section 357 tax adjustments.
- ~ Approval will be given to enter into a contract with Dovetail Resources to undertake a Strategic Community Planning Process on behalf of the City.
- ~ Council will approve a City of Kenora Succession Planning Policy.
- ~ Authorization will be given for Mayor Compton to attend a meeting with Premier McGuinty on November 12 in Toronto.

**Emergency Services**

- ~ Council will authorize an agreement with the Volunteer Fire Fighters’ Association.

**Operations**

- ~ Council will give three readings to a by-law to authorize a contract with the LOW Aero Modelers.
- ~ Approval will be given to amend the Traffic By-law to provide for additions to Schedule “T” – Rate of Speed.
- ~ A Winter Maintenance Policy and Procedure will be approved.

**BY-LAWS**

*Three readings will be given to:~*

- ~ Confirm the proceedings of Council at its Standing & Committee Meetings
- ~ Enter into an agreement with the Lake of the Woods Aero Modelers
- ~ Enter into an agreement with Dovetail Resources
- ~ Amend Comprehensive Traffic By-law #127-2001
- ~ Adopt a Winter Maintenance Policy
- ~ Assume, stop up and sell municipal property (Cyr, et al)
- ~ Adopt an agreement pertaining to the Volunteer Fire Fighters’ Association.

**ANNOUNCEMENTS**

**ADJOURNMENT.**

**Information on Voting by Mayor & Council under The Municipal Act, 2001**

- 243.** Except as otherwise provided, every member of a council shall have one vote;
- 245.** Any question on which there is a tie vote shall be deemed to be lost, except where otherwise provided by any Act;
- 246. (1)** If a member present at a meeting at the time of a vote requests immediately before or after the taking of the vote that the vote be recorded, each member present, except a member who is disqualified from voting by any Act, shall announce his or her vote openly and the clerk shall record each vote;
- (2)** A failure to vote under subsection (1) by a member who is present at the meeting at the time of the vote and who is qualified to vote shall be deemed to be a negative vote.

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