



**CITY OF KENORA
STANDING COMMITTEE MEETING
A G E N D A
PROPERTY AND PLANNING**

**Tuesday, March 3, 2009 9 am
City Hall Council Chambers**

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 144 - 2007

Take Notice that Council intends to approve the following by-law (s) at its March 9, 2009 Meeting:

- A By-law to assume certain roads in the Keewatin neighbourhood
- A By-law to enter into a development agreement with Qualico
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B. DECLARATION OF PECUNIARY INTEREST and THE GENERAL NATURE THEREOF:

- a) On today's agenda
- b) From a meeting at which a Member was not in attendance

C. DEPUTATION:

D. CONFIRMATION OF MINUTES: February 12, 2009

E. STANDING COMMITTEE DEPUTATIONS:

F. REPORTS:

NO. REPORT SUBJECT

- 1) Directional (highway) and way finding signage on Highway 17 and 17A - Update
- 2) Signage – Amendments to Sign By-Law
- 3) Rest stop – HOLD
- 4) Assumption of Mather and Keewatin Streets – Neighbourhood of Keewatin
- 5) Official Plan Amendment No. 2 – Reminder of Public Meeting on March 9th
- 6) Kenora Video Tour
- 7) RFP for Real Property Services
- 8) Canada Day Agenda
- 9) Special Events Coordinator funding

G. OTHER BUSINESS:

H. CLOSED MEETING:

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

THAT pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss items pertaining to the following:-

- i) Disposition of Land Matters.

Reconvene to Open Meeting with any Report(s), if required.

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