



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

**Tuesday, May 12, 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 May 19, 2009 Meeting:

- A By-law to enter into an agreement with the Minister of Tourism for Celebration Ontario 2009 funding
- A By-law to extend a lease agreement on behalf of the Lake of the Woods Labour Adjustment Centre

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: Lake of the Woods Labour Adjustment Committee
 Lillian Zvanovec – Rabbit Lake**

D. CONFIRMATION OF MINUTES: April 7, 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 - Update
- 3) Rest stop – HOLD
- 4) Sale of shore/road allowance – Rabbit Lake – Discussion
- 5) Celebrate Ontario funding – Movies under the Stars – Authorization to enter into an agreement
- 6) Application for Sign Permit – CJ Edwards & Son
- 7) Lease – Lake of the Woods Labour Adjustment Centre

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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