



City of Kenora Agenda Special Meeting of the Council of the City of Kenora

**Thursday, October 14, 2010
9:00 a.m.**

**Kenora Recreation Centre, Second Floor meeting room
18 Mike Richards Way**

Call Meeting to order.

Reading of Public Notices

Take Notice that as required under Notice By-law #144-2007, Council intends to adopt the following items at this Special Meeting of Council:

- Amend the 2010 Operating budget in the amount of \$30,869.00 plus HST for repairs to the Rideout Community Club
- To declare lands and buildings known as Kenora Fire Hall No. 1, to be surplus to the needs of the Municipality.

Declaration of Pecuniary Interest & General Nature thereof

- i) On Today's Agenda
- ii) From a Meeting at which a Member was not in Attendance

Deputations:

Approximately five (5) minutes per person/group.

Items:

- 1.** To adopt previous minutes of Council.
- 2.** To consider a sponsorship request for the 2010-2011 Senior AAA Thistle's in the amount of \$3,000.00.
- 3.** To authorize an appropriation from the Community Club Reserve to offset costs related to repairs to the Rideout Community Club.
- 4.** To consider a request for financial support for the upcoming "First Annual Kenora Community Fall Feast" celebration.

5. To accept the monthly financial statements as at August 31, 2010.
6. To consider capital improvement disbursements for the Kenora Golf Club.
7. To approve the updated City of Kenora Corporate Strategic Plan, Kenora Vision 2015.
8. To receive and approve various Committee minutes.
9. To approve the installation of warning signs on the north side of the CPR tracks at Sixth Street North and Sixteenth Avenue North.
10. To approve a variance to the Keeping of Animals bylaw for a period of 12 months.
11. To authorize amendments to the Site Plan Control by-law number 63-2010
12. To approve a variance to the Fence By-law to provide additional privacy to a landowner.
13. To authorize a funding agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for the funding of the Special Events Coordinator Intern position.
14. To declare lands and buildings known as Kenora Fire Hall No. 1, to be surplus to the needs of the Municipality.
15. Approve by-laws for this special meeting.

**Motion to adjourn to Closed Meeting to discuss:
Moved by , Seconded by , and Carried:**

That this meeting be now declared closed at ___a.m.; and further
That Council adjourns to a Closed Meeting to discuss the following:

- **Personal Matters about an identifiable individual**
 - **Disposition of Land Matters**

**Reconvene to Open Council, if necessary, with report from Closed
Session**

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.