



City of Kenora Agenda

Special Meeting of the Council of the City of Kenora

Wednesday, September 22, 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:

None

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.

Presentations:

Beaches, Parks and Trails Redevelopment Project - Final Report

Items:

- 1.** To approve a Letter of Understanding with CUPE Local 191 for the purposes of a Long Haul Driver.
- 2.** To approve a Letter of Understanding with CUPE Local 191 for the purposes of a Transfer Site Attendant.
- 3.** To update the LOW Water Sustainability Foundation Stakeholders Advisory Group Appointment.
- 4.** To receive the Lake of the Woods Development Commission Final Report on the Beaches, Parks and Trails.
- 5.** To identify the 2011 Visitor Information Services locations.

6. To amend the Traffic Regulation By-law to include changes to Schedule O "Stop Signs at Intersections" and to Schedule P "Yield Intersections" for Railway Street at 16th Avenue North.
7. To execute a haulage agreement with the City of Dryden under the Continuous Improvement Fund (CIF).
8. To execute an agreement with the Continuous Improvement Fund (CIF) project #288.
9. To extend the contract for the Operation and Maintenance of Coney Island Park and Store Contract for a (1) one year term.
10. Authorize an exemption to the Discharge of Firearms by-law.
11. To Authorize a 5 year lease extension for the former Keewatin Public Works Yard.
12. Authorize an agreement with Fo-Tenn Consultants for Planning services.
13. To adopt various minutes
14. 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**

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.