



City of Kenora Agenda

Regular Meeting of the Council of the City of Kenora
Monday, August 15, 2011
City Council Chambers
5:00 p.m.

Mayor Canfield to Call Meeting to Order

Prayer

- Councillor Drinkwalter

Public Notices

N/A

Confirmation of City Minutes

- Regular Meeting – July 18, 2011
- Special Meeting – July 28, 2011

Declaration of Pecuniary Interest & General Nature thereof

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

Deputations

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

Additions to Agenda

- Golf Course Docks

Report of Committees:~

Community & Protective Services

- Council will authorize a lease for Food and Beverages Services at the Keewatin Memorial Arena.

Corporate Services

- Council will adopt and receive various Committee Minutes.
- Council will receive the recent WSIB First Workwell Audit.
- Direction will be given to Administration to provide notice to houseboats owners to vacate the City's water lot on the north east side of Coney Island.

Economic Development

- Council will authorize the Canada Summer Jobs Program Agreement.
- Council will authorize a government agreement regarding the Northwest Business Centre.

- Council will accept the Summer Student Report from the Lake of the Woods Development Commission.

Finance

- A motion will be introduced regarding an organizational structure and operating audit for the City of Kenora.
- Council will authorize a revised Terms of Reference for the City of Kenora Audit Committee.
- Council will deny the request from the Kenora Fellowship Centre for a grant to offset operating costs.
- Council will accept the monthly financial statements as at June 30, 2011.
- Approval will be given for the City of Kenora to guarantee external financing of the Kenora Health Care Centre.
- Council will support a \$100 donation to the Town of Slave Lake to help compensate in their recent fire.
- Council will approve the issuance of a donation receipt for the donation of a groomer with conditions, on behalf of the Sunset Trail Riders.

Operations

- Council will approve the mandate of the Bicycle Committee to enhance a network of on-road cycling facilities, trails and routes.
- Authorization will be given to enter into an agreement with Stewardship Ontario for funding for the Municipal Hazardous or Special Waste Collection event.
- Approval will be given to the mandate of the Dog Park Committee for the upgrading of the current off-leash dog park.
- Council will authorize entering into an agreement for the Second Street Wharf Remedial work.
- Approval will be given to execute an agreement for funding under the Continuous Improvement Fund for implementing open space recycling.
- Council will approve an amendment to the Comprehensive Traffic By-law regarding the rate of speed from Mike Richard's Way to 7th Street South.

Tenders

The following will be awarded:

- For the supply and delivery of 8,000 tonnes of screened winter sand.

By-laws

Three readings will be given to:

- Confirm the proceedings of Council Meetings
- Revise the Terms of Reference for the Audit Committee
- Authorize a lease with Wendy Brolly Andersen
- Amend Schedule T (rate of speed) to Traffic By-law #127-2001
- Authorize an agreement with Waste Diversion Ontario for Solar Compactors
- Authorize an agreement with Stewardship Ontario for Hazardous Waste Day
- Authorize an agreement with Dominion Divers for 2nd Street wharf remedial work
- Authorize a Canada Summer Jobs Program Agreement
- Authorize an agreement with respect to the Northwest Business Centre.

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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