



City of Kenora Agenda

Regular Meeting of the Council of the City of Kenora
Monday, January 17, 2011
City Council Chambers
5:00 p.m.

Mayor Canfield to Call Meeting to Order

Prayer

- Councillor Lunny

Public Notices

N/A

Confirmation of City Minutes

- Regular Meeting – December 13, 2010;
- Special Meeting – December 17, 2010.

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

Appointments

- A staff appointment will be made to the Accessibility Advisory Committee.

Report of Committees:~

Community & Protective Services

- Approval will be given for the purchase of a sponsorship for the 2011 Allan Cup taking place in Kenora.
- Council will endorse a resolution from the Kenora District Services Board with respect to a provincial review of capital funding regarding alternations and renovations to existing/new schools.

Corporate Services

- Council will provide authorizations for attendances at this year's AMO Conference.
- Council will endorse and support a resolution from the Town of Fort Frances regarding recently negotiated OPP contracts for northern/rural municipalities.
- Approval will be given for an extension to the contract with the Kenora Assembly of Resources for services at the Harbourfront and related areas.
- Council will provide authorizations for attendances at this year's KDMA Conference.
- Council will submit a nomination for a Volunteer Service Award through the Ministry of Citizenship and Immigration.
- Council will adopt and receive various Minutes from Boards & Committees.

Economic Development

- Council will approve proceeding with renovations at the Thistle Pavilion.

Finance

- Council will accept the Financial Statements to November 30, 2010.
- Council will commit to completing the Infrastructure Stimulus Projects for the Highway 17 Gateway Rehabilitation and the LOW Discovery Centre.
- Council will confirm its guarantee of a one-time loan on behalf of the Kenora Health Care Centre.

Operations

- Approval will be given to repeal the by-law which provided for monthly leased parking at the Chipman Lot and to revert back to daily metered parking.

Property & Planning

- Council will request an extension of the deadline for completion of works associated with the Rural Economic Development Program.
- Council will accept the report on the Black Sturgeon Water Quality Monitoring.

By-laws

Three readings will be given to:

- Confirm the proceedings of Council Meetings
- Authorize an agreement for 9-1-1 CERB Services with the OPP

- Authorize an extension agreement with Kenora Assembly of Resources
- Repeal By-law #113-2010 with respect to the Chipman Street Parking Lot

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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