



City of Kenora Agenda

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

Mayor Canfield to Call Meeting to Order

Prayer

- Councillor Roussin

Public Notices

As required under Notice By-law #144 -2007, the public is advised of Council's intention to adopt the following at its October 17 meeting:-

Amendments to the Tariff of Fees & Charges By-law #147-2007 to establish new rates for the following:

- i) Recreation Centre Advertising
- ii) Personal Training & Private Swimming Lesson
- iii) Seasonal Docking

Confirmation of City Minutes

- Regular Meeting – September 19, 2011

Declaration of Pecuniary Interest & General Nature thereof

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

Presentations

- Mayor Canfield will present a Canadian Commendation Certificate to Murray Ross.
- Mayor Canfield will make a presentation to OPP "Officer of the Year" Cst. Bob Bernie

Deputations

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

Additions to Agenda

Report of Committees:~

Community & Protective Services

- Council will authorize an agreement with the Kenora professional Fire Fighters' Association.
- Council will accept the Third Quarter Report for the Recreation Department.
- An amendment will be made to the Tariff of Fees By-law for advertising rates for recreation facilities.
- An amendment will be made to the Tariff of Fees By-law for personal training fees and rates for private swimming lessons.

Corporate Services

- Approval will be given for Council attendances at the AMO Workshop taking place in Thunder Bay in December.
- Council will participate in various activities in recognition of Local Government Week.
- A Terms of Reference will be developed for a Youth Council.
- Various Minutes from Boards and Committees will be adopted and received.

Finance

- Approval will be given for write-off of accounts.
- A request will go forward to the federal and provincial governments with respect to CETA negotiations currently underway between Canada and the European Union.
- Authorization will be given to commence recruitment for a Tax Collector Trainee.
- Council will accept the monthly financial statements to August 31, 2011.
- Approval will be given for the issuance of a donation receipt for the donation of a groomer on behalf of Sunset Trail Riders.

Operations

- Council will endorse a resolution from the City of Sault Ste. Marie with respect to Bill 206 to develop a plan to improve Highway 17.
- An amendment will be made to the Tariff of Fees By-law for seasonal docking fees and rates.

Property & Planning

- Council will approve Sunset Trail Riders to implement a through town OFSC snowmobile corridor, with various conditions.

- Authorization will be given to commence recruitment for an Administrative Support position in the Planning and Building Departments, and to refer information to the Lake of the Woods Development Commission.

By-laws

Three readings will be given to:

- Confirm the proceedings of Council Meetings
- Authorize a Collective Agreement with the Kenora Professional Fire Fighters' Association
- Amend the Tariff of Fees & Charges By-law (Community Services)
- Amend the Tariff of Fees & Charges By-law (Operations)

Announcements

Recognition of Proclamations:

- October 16 – 22: "Local Government Week"
- October 17 - 23: "Canada World Youth Week"
- October 26: "Annual Child Care Worker & Early Childhood Educator Appreciation Day"

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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