

## AGENDA February 3, 2011 – Kenora Recreation Centre 7:30 a.m.

1. Call Meeting to Order

Guest: Rob Sedgwick, Pattison Outdoor Advertising (tentative)

- 2. Adopt Minutes of Previous Meeting January 6, 2011 Regular Meeting
- 3. Declaration of Pecuniary Interest at this meeting or a meeting at which a member was not present
- 4. Business Arising from the Previous Minutes Vacancy for business representative
- 5. Council update
- 6. Downtown Homelessness Update
- 7. BIZ Update
- 8. Chamber of Commerce Update
- 9. Police Update
- 10. KAR Update
- 11. Tourism Update
- 12. CPR Update Mural on overpass abutments
- 13. Downtown Revitalization Phase II Update
- 14. Stray Dogs & Other Things
  - Review of terms of reference
  - Workplan (2010 workplan attached)
  - Recommendation to Council re. signage on Lakeview Drive
- 15. Next Meeting
- 16. Please note, beginning with the January 2011 minutes, the minutes of the Harbourtown Centre Committee will be posted on the City of Kenora Portal.