



A g e n d a
City of Kenora
Property and Planning Standing Committee
Tuesday, February 15, 2011
9:00 a.m.
City Hall Council Chambers

A. Public Information Notices

As required under Notice By-law #144 -2007, the public is advised of Council's intention to adopt the following at its February 22nd meeting:-

- A By-law to assume certain lands for municipal purposes
 - A By-law to enter into a site plan control agreement
 - A By-law to amend the notice by-law for sale of land

B. Declaration of Pecuniary Interest And The General Nature Thereof:

- a) On today's agenda
- b) From a meeting at which a Member was not in attendance

C. Confirmation of Minutes:

That the Minutes of the last meeting of the Regular Standing Committee meeting held January 17, 2011 be confirmed as written and filed.

D. Standing Committee Deputations:

None requested

E. Addition(s) to Agenda:

F. Presentations:

- Rob Sedgwick, Pattison Outdoor Opportunities

G. Reports:

No.	Report Subject	Disposition
1.	Assumption of lands for Municipal purposes – Dufresne Island
2.	Appointments to Harbourtown Centre Committee
3.	Site Plan Control Agreement – OPP Forensic Unit
4.	Signage – CPR lands – Pattison Outdoor Opportunities
5.	Notice requirements for sale of land – By-law amendment

H. Other Business:

Motion - Adjournment to Closed Meeting:

That this meeting be now declared closed at ____ a.m.; and further

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss items pertaining to the following matters:-

- i) Security of Property of the Municipality**
- ii) Disposition of Land**

Reconvene to Open Meeting with any Report(s), if required.