



**A g e n d a**  
**City of Kenora**  
**Property and Planning Standing Committee**  
**Tuesday, January 11, 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 January 17th meeting:-**

- A By-law to transfer lands to Aamikkowiish Non-profit Housing;
- A By-law to enter into an amended agreement with the Ontario Ministry of Agriculture, Food and Rural Affairs for the "RED" program

**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 September 8, 2010 be confirmed as written and filed.

**D. Standing Committee Deputations:**

- **Ralph Page, Habitat for Humanity**

**E. Addition(s) to Agenda:**

**F. Presentations:**

- **Black Sturgeon Water Monitoring Report Presentation, Ryan Haines Consulting**

**G. Reports:**

<b>No.</b>	<b>Report Subject</b>	<b>Disposition</b>
1.	<b>Transfer of Surplus Lands- 122 Minto Crescent</b>	.....
2.	<b>Request for Extension – RED Program Funding</b>	.....

**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) **Personal Matter about an Identifiable Individual**
- ii) **Proposed Acquisition of Land matter**

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