



City of Kenora Committee of the Whole Agenda

Monday, January 9, 2012

3:30 p.m. to 6:30 p.m.

City Hall Council Chambers

A. Public information Notices

N/A

B. Declaration of Pecuniary Interest & the General Nature Thereof

1) On Today's Agenda

2) From a Meeting at which a Member was not in Attendance.

C. Motion for Confirmation of Previous Committee Minutes:

That the Minutes from the last regular Committee of the Whole Meeting held December 12, 2011 be confirmed as written and filed.

D. 3:30 p.m. Presentation

- Lake of the Woods Development Commission
Presentation of Q4 Report

- Al Luby

E. Reports:

Community & Protective Services

Councillor Drinkwater - Chair

Item Subject

Disposition

No Reports.

Corporate Services

Councillor McMillan, Chair

Item Subject

Disposition

1. K.D.S.B. Report from Councillor Roussin Monthly Update

2. Annual AMO Conference – Ottawa, ON
Recommendation:

That authorization is hereby given for the following four (4) Members of Council to attend the Annual AMO Conference taking place in Ottawa, ON, August 19 to 22, 2012:-

; and further

That all eligible expenses in accordance with Council’s Travel & Per Diem Policy be hereby authorized.

3. Various Committee Minutes

Recommendation:

That Council hereby adopts the following 2011 Minutes from various City of Kenora Committees:

- December 7 - Harbourtown Centre Committee
- December 9 - Special Committee of the Whole
- December 12 - Committee of the Whole
- December 13 - Property & Planning Committee
- December 21 - Special Committee of the Whole
- December 14 - Environmental Advisory Committee
- November 15 - Property & Planning Committee
- November 28 - Special Committee of the Whole
- November 22 - Kenora Community Policing Committee
- November 22 - Lake of the Woods Museum Board

That Council hereby receives the following Minutes from other various Committees:

- October 26 - Kenora Police Services Board
- October 28 - Northwestern Health Unit
- November 24 - Kenora Public Library Board; and further

That these Minutes be circulated and ordered filed.

4. January 16 Presentation with eScribe – 4:00 p.m.

Economic Development

Councillor Smith - Chair

| Item | Subject | Disposition |
|------|---------|-------------|
| | | |

No Reports.

Finance

Councillor Lunny - Chair

| Item | Subject | Disposition |
|------|---------|-------------|
| | | |

1. Court Security Prisoner Transport – Funding Agreement

Recommendation:

That Council give three readings to a by-law to authorize the execution of a three year agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the City of Kenora for funding in the total amount of \$138,175.94 under the Court Security Prisoner Transportation Program.

Operations Committee

Councillor McKay - Chair

Item Subject

Disposition

1. Endorsation of Resolution – Paving Highway Shoulders

Recommendation:

That the Council of the City of Kenora hereby receives the December 16, 2011 resolution from the Township of Carling respect to supporting and endorsing a Private Members Bill to pave highway shoulders; and

That if the Bill is passed it would require a minimum one metre paved shoulder on certain provincially owned highways to improve public safety for cyclists, pedestrians and motorists alike; and

That studies in other jurisdictions confirm that where paved shoulders exist, accidents are drastically reduced; and

That there is obvious health benefits for individuals and society in general, as more opportunities are provided to cycle and walk for recreation or for transportation;

Now therefore be it resolved that the Council of the City of Kenora supports MPP Norm Miller's Private Members Bill to pave highway shoulders; and further

That a copy of this resolution be forwarded to the Honourable Bob Chiarelli, Minister of Transportation of Ontario, Sarah Campbell, Kenora-Rainy River MPP, and the Township of Carling.

Next Meeting:

- Monday, February 6, 2012

Motion - Adjournment to Closed Meeting:

That this meeting be now declared closed at _____ p.m.; and further

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

- i) **Personal Matter about an Identifiable Individual**

Adjournment.