



**City of Kenora
Property and Planning Standing Committee
A g e n d a**

**Tuesday, July 10, 2012
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 July 16th, 2012 meeting:-

- A By-law to authorize the Mayor and Clerk to enter into an agreement of purchase and sale with Edward Poole

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 June 12, 2012 be confirmed as written and filed.

D. Standing Committee Deputations:

- Tina Brookes – Talbot Marketing/Earth 4 U

E. Presentations:

F. Reports:

Item	Subject	Disposition
1.	Request for Sign Variance - Brookes Discussion only

***Bylaw only – Edward Poole (2011 matter)**

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) Disposition of Land (3 matters)

Reconvene to Open Meeting with any Report, if required.

G. Other Business:

10:00 a.m. Public Consultation – Amendment to Harbourtown Centre Community Improvement Plan