



## **CITY OF KENORA AGENDA**

**Regular Meeting of the Council of the City of Kenora  
Monday, January 21, 2013  
City Council Chambers  
5:00 p.m.**

### **Mayor Canfield to Call Meeting to Order**

#### **Prayer**

- Councillor Lunny

#### **Public Notices**

**N/A**

#### **Confirmation of City Minutes**

- Regular Meeting – December 17, 2012

#### **Declaration of Pecuniary Interest & General Nature thereof**

Mayor Canfield will ask if any Member of Council had any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:-

- i) On this agenda or from a previous meeting
- ii) From a meeting at which a Member was not in Attendance.

#### **Deputations**

(Approximately five (5) minutes per person/group.)

#### **Additions to Agenda**

(If applicable, time sensitive items only)

#### **Report of Committees**

*Council will consider the following matters:-*

#### **Business Administration**

- Council will adopt the new Kenora Brand, recognizing Kenora as "North America's Premier Boating Destination."
- Approval will be given to update the Comprehensive Tax By-law.

...over

- Council will nominate Mayor Canfield to the position of President for the Northwestern Ontario Municipal Association.
- Authorization will be given to execute an agreement with the Northern Ontario Heritage Fund Corporation under the Youth Internship Program.
- Council will accept the November, 2012 Financial Statements.
- Council will accept the 2012 Fourth Quarter report for the NW Business Centre.
- Council will call upon the provincial government to expedite approval of applications for enrolment of Family Practice Physicians into patient enrolment models for northern communities.
- Various Minutes from Boards and Committees will be received.

### **Economic Development**

- Council will authorize the issuance of tax receipts for donations towards the 2013 Air Show portion of the Up, Up and Away Festival.
- Approval will be given for an application to the Northern Ontario Heritage Fund for Phase III Design of the Downtown Revitalization Project.

### **Operations**

- Amendments will be authorized for the Discharge of Firearms By-law.
- Council will accept the November, 2012 Water and Wastewater Systems Report.

### **Property & Planning**

- Approval will be given for a variance to Sign By-law Number 115-2010 for Central Community Club.

### **By-laws**

#### **Three readings will be given to:**

- Confirm the proceedings of Council
- Execute an agreement with Northern Ontario Heritage Fund Corporation
- Amend the Discharge of Firearms By-law

### **Announcements**

### **Adjournment**

#### **Information on Voting by Mayor and Council under The Municipal Act, 2001**

- 243.** Except as otherwise provided, **every member** of a council shall have **one** vote;
- 245.** Any question on which there is a **tie vote shall be deemed to be lost**, except where otherwise provided by any Act;
- 246. (1)** If a member present at a meeting at the time of a vote requests immediately before or after the taking of the vote that the vote be recorded, each member present, except a member who is disqualified from voting by any Act, shall announce his or her vote openly and the clerk shall record each vote;
- (2)** A failure to vote under subsection (1) by a member who is present at the meeting at the time of the vote and who is qualified to vote shall be deemed to be a negative vote.