



**CITY OF KENORA
COMMUNITY SERVICES COMMITTEE
AG E N D A**

**(Following Finance & Administration Committee Meeting)
Tuesday, September 5, 2006
3:30 p.m. to 6:30 p.m.
City Hall Council Chambers**

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 14-2003

N/A

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

August 15, 2006.

D. REPORTS:-

COUNCILLOR T. SZAJEWSKI - CHAIR

NO.	REPORT SUBJECT	DISPOSITION
1.	NW Ontario Sports Hall of Fame – September 20 - Thunder Bay Attendance @ Valhalla Inn
2.	Concession @ Rec. Centre - Colleen to provide report for executing lease
3.	Jeff Gordon Houseboat Adventures Lease Extension
RECOMMENDATION:		
THAT the Council of the City of Kenora continues to partner with Houseboat Adventures to lease the Pier Head of Main St Wharf for the 2007 season commencing April 1 to November 15/07 subject to the terms and conditions of a new lease.		
4.	Coney Island Contract Extension
RECOMMENDATION:		
THAT the contract with Janice Johnson for the Operation and Maintenance of Coney Island Park & Store Contract be extended for a (1) one year term. (Expires September 2007) AND THAT this contract in the amount of \$10,961.00 + G.S.T. be hereby accepted.		
5.	MS Kenora Request for Norman Park - Discussion -Report to follow for Tuesday....

OTHER BUSINESS

UPDATES & INFORMATION

- National Women's Hockey Team Visit
- Bench Agreement

PENDING BUSINESS

N/A

NEXT MEETING

- Tuesday, September 19, 2006.

MOTIONED REQUIRED ADJOURNING TO CLOSED MEETING:

Moved by , Seconded by , and Carried:-

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

THAT Council adjourns to a Closed Meeting to discuss the following:

- Proposed Acquisition of Land matter.

RECONVENE TO OPEN SESSION WITH ANY REPORT

Adjournment.