(Following Finance & Administration Committee Meeting)

Tuesday, June 6, 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

TAKE NOTICE THAT AS REQUIRED UNDER NOTICE BY-LAW NO. 14-2003, COUNCIL INTENDS TO ADOPT THE FOLLOWING BY-LAW AT ITS JUNE 12 MEETING:

B. DECLARATION OF PECUNIARY INTEREST

C. <u>CONFIRMATION OF MINUTES</u>
May 16, 2006.

D. REPORTS:-

COUNCILLOR T. SZAJEWSKI - CHAIR

NO. REPORT SUBJECT

DISPOSITION

1. 70 Park Street

RECOMMENDATION:

That the Mayor and Council accept the proposal from the Kenora Metis Council and authorize the Community Services Department to complete negotiations for the leasing of 70 Park Street property for Council acceptance and approval.

2. By-Law for KMTS Skate Park Construction Contract

RECOMMENDATION:

THAT the Council of the City of Kenora give three readings to a by-law for the execution of a contract between the City of Kenora and EHR Construction Ltd, for the construction of the KMTS Skatepark.

PENDING BUSINESS

- MS Kenora Inspection Site Request
- Borealis Multi Sport Request

OTHER BUSINESS

NEXT MEETING

• Tuesday, June 20, 2006.

Adjournment.