



**CITY OF KENORA  
COMMUNITY SERVICES COMMITTEE  
AGENDA**

**(Following Finance & Administration Committee Meeting)  
Tuesday, April 3, 2007  
3:30 p.m. to 6:30 p.m.  
City Hall Council Chambers**

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

**B. DECLARATION OF PECUNIARY INTEREST**

N/A

**C. CONFIRMATION OF MINUTES**

March 20, 2007.

**D. REPORTS:-**

**COUNCILLOR C. VAN WALLEGHEM - CHAIR**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1. KAR Agreement</b>	.....
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**RECOMMENDATION:**

That Council of the City of Kenora hereby give three reading to a bylaw authorizing a service agreement with the Kenora Assembly of Resources for the provision of special events/social programming for the term January 01, 2007 to December 31, 2008 subject to a 90 day termination notice by either party.

<b>2. Lake of the Woods Soccer Association</b>	.....
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**RECOMMENDATION:**

THAT Council of the City of Kenora receives the recommendation from the Leisure Services Committee to allow the Lake of the Woods Soccer Association to be an eligible candidate for Community Club Granting process in the budget year of 2008; and further

THAT the 2008 Teams and Clubs budget line reflect the availability of the \$4000.00 should the Lake of Woods Soccer Association's application be approved by the Leisure Services Committee.

<b>3. Acoustic Panels for the Aquatic Centre</b>	.....
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**RECOMMENDATION:**

THAT Council approve the capital funding project for the Acoustic Panels for the Aquatic Centre; and

THAT Council authorize the inclusion of the purchase of the Acoustic Panels for the Aquatic centre in the city's 2007 Capital Budget; and further

THAT Council authorize the Manager of Community services to proceed with this project prior to final approval of the City's 2007 Five Year Capital Plan.

<b>4. Tent Upgrade</b>	.....
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**RECOMMENDATION:**

THAT Council of the City of Kenora hereby authorize the withdrawal of \$15,500.00 from the Tent Replacement Reserve for purposes of major tent repairs for the City Harbourfront tents; and further

THAT the Draft 2007 Operating Budget be amended for this purpose.

**5. Summer Student for the LOW Museum** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora approve the hiring of one summer student for the Lake of the Woods Museum from mid-May to the end of August; and further

THAT the Museum Director be authorized to fill the respective position and to establish the employment terms of reference in consultation with the Human Resources Manager according to Municipal Hiring Practices and Regulations; and further

THAT this recommendation be conditional upon the approval of the 2007 Operating Budgets.

**6. Case Worker for Kenora Ontario Works Office** .....

**RECOMMENDATION: to follow....**

**OTHER BUSINESS**

**UPDATES & INFORMATION**

**PENDING BUSINESS**

- Coney Island South Board Walk
- Parks Program

**NEXT MEETING**

- Monday, April 16, 2007.

**ADJOURNMENT**