



**CITY OF KENORA
FINANCE & ADMINISTRATION COMMITTEE
AGENDA**

(Followed by Community Services & Operations Committees)

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

Take Notice that as required under Notice By-law #14-2003 Council intends to adopt the following by-laws at its September 11 meeting:

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

August 15, 2006.

D. DEPUTATIONS

3:30 p.m. - D. Denver, OPP – Discharge of Firearms By-law

5:30 p.m. – B. Ormiston, Solicitor – Closed Meeting

E. REPORTS:-

Councillor R. McMillan - Chair

NO.	REPORT SUBJECT	DISPOSITION
1.	Discharge of Firearms Regulation By-law – Boundaries
2.	Kenora Children’s Charter
3.	2007 Municipal Budget Preliminary Plan
4.	Hospital Action Plan
5.	Remembrance Day

RECOMMENDATION:

THAT Council approve a Letter of Understanding between CUPE and the City agreeing to observe Remembrance Day on November 10th, 2006, as a result of the Municipal Election on November 13, 2006.

6 Maternity Leave Coverage

RECOMMENDATION:

THAT Council approve a Letter of Understanding between CUPE and the City agreeing to special coverage for the maternity vacancies in the Finance Department.

ITEMS ON HOLD:

Draft Noise By-law

HOLD-BRichardt

RECOMMENDATION:

THAT Council give three readings to a by-law to Regulate Noise; and further

THAT By-law Number 40-2001 be and is hereby repealed.

OTHER BUSINESS

NEXT MEETING

- Tuesday, September 19, 2006.

Motion 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:

- A personnel matter pertaining to an identifiable individual;
 - Proposed Acquisition of Land matter;
 - Litigation or Potential Litigation;
 - Security of Municipal Property.

Reconvene to Open Session with any Report

Adjournment.