



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

(Followed by Community Services & Operations Committees)

**TUESDAY, OCTOBER 3, 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**

September 19, 2006.

**D. DEPUTATIONS**

**E. REPORTS:-**

**Councillor R. McMillan - Chair**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	Kenora Children's Charter - Dan Essery will attend	.....
2.	Meeting Schedule 2007 Municipal Budget Preliminary Plan	<b>HOLD</b>
3.	Hospital Action Plan	<b>HOLD</b>
4.	Request from Regional Recovery Program Committee	.....
5.	<b>Contribution to AMO OMERS Special Fund</b>	.....
<b>RECOMMENDATION:</b>		
That Council of the City of Kenora hereby contribute to the AMO OMERS Support Fund in the amount of \$1,622.81 to provide resources required to allow AMO to operate as a formal representative to protect the interests of municipalities as employers under the new OMERS Act.		
6.	<b>Municipal Budget Public Consultation Policy</b>	<b>HOLD</b>
<b>RECOMMENDATION:</b>		
THAT Council approve the Municipal Budget Public Consultation Policy; and		
THAT Council authorize the creation of a Budget/Capital Asset Support Position in the Finance & Administration department.		
7.	<b>Reminder Public ZBLA Meeting Oct. 10 @ 4:50</b>	.....

**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THAT By-law Number 40-2001 be and is hereby repealed.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, October 17, 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:

- Security of the property of the municipality or local board.

**Reconvene to Open Session with any Report**

**Adjournment.**