



**Finance & Administration Committee  
MINUTES**

Held Tuesday, October 3, 2006  
City Council Chambers  
3:30 p.m.

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**PRESENT:** Councillor R. McMillan, Chair  
Councillor A. Poirier, Vice Chair  
Councillor T. Szajewski, Member  
Councillor L. Compton  
Mayor D. Canfield  
B. Preisntanz, CAO  
P. Grouda, Deputy City Clerk  
K. Brown, Finance & Administration Manager

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

Take Notice that Council intends to approve the following by-laws at its October 10 Meeting:-  
N/A

**B. DECLARATION OF PECUNIARY INTEREST**

There was none declared.

**C. CONFIRMATION OF MINUTES**

Moved by T. Szajewski, Seconded by L. Compton, and Carried:-  
THAT the Minutes from the last meeting held September 19, 2006 be confirmed as written.

**D. DEPUTATIONS**

N/A

**E. REPORTS:-**

**1. Kenora Children's Charter**

Dan Essery will attend October 10th Council Meeting to present Charter.

PGrouda

**2. Meeting Schedule 2007 Municipal Budget Preliminary Plan  
HOLD**

**3. Hospital Action Plan HOLD**

Council to advise Paulette if they wish to meet with Hospital Board before or after the Election.

Council/  
PGrouda

**4. Request from Regional Recovery Program Committee**

**RECOMMENDATION:**

That Council of the City of Kenora hereby support the initiative led by NOMA in joining in an application for a total of \$15,000 to the Northern Communities Investment Readiness Fund, and further

That the application form be completed and a letter of support be sent.

**Recommendation Approved.**

\*Thunder Bay is putting up the 25% costs. Two more municipal partners are required. There would be no cost to City of Kenora.

PGrouda

**5. Contribution to AMO OMERS Special Fund**

**RECOMMENDATION:**

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.

**Recommendation Approved**

\*CAO to provide additional information to Council as to what the Support Fund will be used for.

PGrouda/  
Bill P.

**6. Municipal Budget Public Consultation Policy**

**RECOMMENDATION:**

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.

**HOLD – forward to new Council.**

**7. Reminder Public ZBLA Meeting Oct. 10 @ 4:50**

Information and Reminder.

PGrouda

**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**

• **Post Card Campaign – Ontario Forest Industry & Hydro Rates**

Council agreed that post cards could be printed "In House" by the City and people could pick them up at City Hall and drop them off again at City Hall to be mailed in to the Premier. Mayor will get the email address for sending post cards to Premier.

Mayor

• **911 Signage**

**RECOMMENDATION:**

THAT Council authorize a purchase in the amount of \$20,280.00, plus applicable taxes, shipping and handling, from Guardian Traffic Services for 911 signs to be installed in the communities of Kirkup, Rat Portage and Dalles; and further

THAT this purchase be fully reimbursed through the applicable communities on or before 31 October 2010.

**Recommendation Approved.**

**PGrouda**

**NEXT MEETING**

- Tuesday, October 17, 2006.

**Motion required adjourning to Closed Meeting:**

**Moved by D. Canfield, Seconded by L. Compton, and Carried:-**

THAT this meeting be now declared closed at 4:05 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**

No Business Arising from In Camera.

**Adjournment.**

Meeting Adjourned at 4:55 p.m.