



CITY OF KENORA

FINANCE & ADMINISTRATION COMMITTEE AGENDA

(FOLLOWED BY COMMUNITY SERVICES & OPERATIONS COMMITTEES)

TUESDAY, FEBRUARY 21, 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

February 7, 2006.

D. REPORTS:-

COUNCILLOR R. McMILLAN - CHAIR

NO.	REPORT SUBJECT	DISPOSITION
-----	----------------	-------------

1.	FCM 69 th Annual Conference
----	--	-------

2.	Lease Renewal – Kenora Condominium Corp. No. 2
----	--	-------

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the execution of a lease between the Corporation of the City of Kenora and Kenora Condominium Corporation No. 2 for parking purposes.

3.	Appointment to Keewatin Municipal Housing Corp.
----	---	-------

RECOMMENDATION:

THAT Mrs. Winnifred Lund be hereby appointed to fill the vacancy on the Keewatin Municipal Non-Profit Housing Corporation with a term to expire November 30, 2006.

4.	Annual Statements – Remuneration & Expenditures
----	---	-------

5.	Reminder of Public Re-zoning Meeting (accessory bldgs.) 4:45 p.m., Mon., February 27
----	---	-------

6.	Receivables Write-offs
----	------------------------	-------

RECOMMENDATION:

THAT Council approve the write off of accounts totaling \$68,281.67; and further

THAT City staff be directed to continue collection efforts on these accounts.

7.	Insurance Deductible
----	----------------------	-------

RECOMMENDATION:

THAT Council of the City of Kenora hereby increase its liability insurance coverage with Cowan Insurance effective immediately from \$10,000 to \$50,000; and further

THAT a Self-Insurance Contingency Reserve be established and \$20,000 be appropriated to this reserve for 2006 from the insurance premium savings.

ITEMS ON HOLD:

- **Purchase of Property – Mount Evergreen** **HOLD** for closing
- **Endorsation of Resolution – Veterans’ Recognition Program** **HOLD** for by-law
- **Staff Parking** **HOLD** for policy
- **Members – Urban Native Affairs Committee** **HOLD** for names

OTHER BUSINESS

NEXT MEETING

- Tuesday, March 7, 2006.

Adjournment.