



ACTION:

Finance & Administration Committee MINUTES

Held Tuesday, February 21, 2006
City Council Chambers
3:30 p.m.

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PRESENT: Chair, Councillor McMillan
Member, Councillor Szajewski
B. Preisenz, CAO
J. McMillin, City Clerk
K. Brown, Finance & Administration Manager

REGRETS: Vice-Chair, Councillor Poirier

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

N/A

B. DECLARATION OF PECUNIARY INTEREST

There was none declared.

C. CONFIRMATION OF MINUTES

Moved by T. Szajewski, Seconded by R. McMillan, and Carried:-

THAT the Minutes of the last meeting held February 7, 2006 be confirmed as written.

D. REPORTS:-

COUNCILLOR R. McMILLAN - CHAIR

1. FCM 69th Annual Conference

RECOMMENDATION:

THAT authorization be hereby given for the attendance of a maximum of two (2) Members of Council to attend the 69th Annual Conference of the Federation of Canadian Municipalities; and further

THAT all eligible expenses in accordance with Council's Travel & Per Diem Policy be hereby approved.

Recommendation approved.

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.

JMcMillin

Recommendation approved (resolution and by-law).

JMcMillin

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.

Recommendation approved.

JMcMillin

4. Annual Statements – Remuneration & Expenditures

RECOMMENDATION:

THAT Council receive the reports prepared by Charlotte Edie, Municipal Accountant dated February 16, 2006 as required under Section 284 of The Municipal Act, 2001, as amended, setting out the Annual Statement of Remuneration and Expenditures for Members of Council in accordance with Remuneration By-law #60-2005, together with that of various Boards and Commissions.

Recommendation approved.

JMcMillin

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

This is for information only. The Planning Report will be provided by the Planning Department prior to Monday's public meeting.

Council/
Planning

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.

Recommendation approved.

JMcMillin

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.

Recommendation approved.

JMcMillin

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.

The meeting adjourned at 3:39 p.m.