



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

**(Followed by Community Services & Operations Committees)**

**TUESDAY, MARCH 7, 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 21, 2006.

**D. DEPUTATIONS:-**

Kelley Morrell – Financial Support for T. Thomson Book

**E. REPORTS:-**

**COUNCILLOR R. McMILLAN - CHAIR**

NO.	REPORT SUBJECT	DISPOSITION
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1. 2006 Preliminary Operating Budget	.....
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2. National Defence Request for Noise By-law Exemption	.....
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**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize the following by-law exemptions on Saturday, April 8, 2006 for National Defence 116 Independent Field Battery to hold such activities within the City of Kenora: -

1. Under Noise By-law Number 40-2001 to allow a pyrotechnics demonstration;
2. Under Discharge of Firearms By-law #41-2001 to allow 105 mm Howitzer blank rounds of artillery; and further

THAT National Defence be required to publicly advertise these exemptions in a local newspaper, at least 10 days in advance of the date of its demonstration.

3. Revised "Recognitions" Policy	.....
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**RECOMMENDATION:**

THAT Council hereby approves "Recognitions Policy No. CC-6-1" which replaces the existing "Special Recognitions Policy" in the City's official Policy Manual

4. Kenora Thistles Centennial Celebration – Council Support	.....
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5. Attendance at A.M.O. Conference – August 13 – 16, 2006	.....
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6. Attendance at F.C.M. Conference (Motion tabled Feb. 27/06)	.....
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**RECOMMENDATION:**

THAT authorization be hereby given for the attendance of a maximum of two (2) Members of

Council to attend the 69<sup>th</sup> Annual Conference of the Federation of Canadian Municipalities in Montreal, June 2 – 6, 2006; and further

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

- 7. N.W.Ontario Tourism Dev. Conference – March 23, Thunder Bay .....
- 8. Request for Financial Support – T. Thomson Book .....
- 9. Summer Student - Cash Position (City Hall) .....

**RECOMMENDATION:**

THAT Council approve the hiring of a summer student to act as relief cashier in the Finance & Administration department.

**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 21, 2006.

**Adjournment.**