



CITY OF KENORA
FINANCE & ADMINISTRATION COMMITTEE
AGENDA

(Followed by Community Services & Operations Committees)

TUESDAY, FEBRUARY 6, 2007

3:30 P.M. TO 6:30 P.M.

CITY HALL COUNCIL CHAMBERS

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

- Notice of a public consultation process relating to the potential use of video surveillance equipment in the downtown area of the City.

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

January 23, 2007.

D. DEPUTATIONS

Kenora Public Library Rep(s).

E. REPORTS as follows:-

Councillor R. McMillan - Chair

NO.	REPORT SUBJECT	DISPOSITION
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1.	Thistles 100 th Anniversary – Financial Support (\$3,500)
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2.	Membership on KMTS Commission
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RECOMMENDATION:

THAT Section 6 of By-law #48-2002 be amended to include the following provisions:

1. The Council Representative be appointed by Resolution of Council following each municipal election.
2. The member representing City Administration be appointed by Resolution of Council following each municipal election.
3. The two most senior of the five other members be replaced following each municipal election. Council may choose to defer replacing the telecom industry expert if no suitable candidate is available.

3.	Library Request – Additional Budget Requirements
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4.	Video Surveillance
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RECOMMENDATION:

THAT Council of the City of Kenora hereby gives notice of a public consultation process relating to the potential use of video surveillance equipment in the downtown area of the City; and further

THAT a public meeting be held at the Recreation Centre Rotary Room on February ____, 2007 at 7:00 p.m. for purposes of sharing information and receiving public comment on use of video surveillance equipment.

5. Tabled Motion: NWORDA-“Enhancing the Economy of N.W.O.

RECOMMENDATION:

THAT having reviewed the Report “Enhancing the Economy of Northwestern Ontario” authored by the NOMA led Regional Recovery Program Committee;

IT IS THEREFORE RESOLVED THAT the Report be endorsed by the Council of the Corporation of the City of Kenora, and further

BE IT RESOLVED that the concept of the creation of the Northwestern Ontario Regional Development Authority (NWORDA) be endorsed by the Council of the Corporation of the City of Kenora, and

THAT NOMA be advised of the decision of this Council.

**6. F.Y.I. - Presentation @ February 12 Council Meeting
Governor General’s Certificates of Commendation**

**7. Job Fair Bill Inserts
RECOMMENDATION:**

THAT the attached stuffer be approved for inclusion in the April 2007 KMTS telephone bills; and

THAT the \$.05 stuffer fee is waived in accordance with Council policy and we insert the Kenora Job Fair stuffer in our KMTS bills for the month of April 2007.

8. Draft 2007 Five Year Capital Plan

9. Updated Communication Devices for Council - Discussion

ITEMS ON HOLD:

- Draft Noise By-law
 - Youth Appointment to Urban Aboriginal Committee
 - Governance Structure Review
- Summary of Comments
Hold for Names
Hold – March 20 Meeting

OTHER BUSINESS

NEXT MEETING

- Tuesday, March 6, 2007.
- (February 20 Meetings have been cancelled.)

ADJOURNMENT.