



CITY OF KENORA
FINANCE & ADMINISTRATION COMMITTEE
AGENDA

(Followed by Community Services & Operations Committees)

TUESDAY, JANUARY 9, 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

N/A

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

December 12, 2006.

D. DEPUTATIONS

E. REPORTS:-

Councillor R. McMillan - Chair

NO.	REPORT SUBJECT	DISPOSITION
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1.	Attendance at K.D.M.A. Convention Feb.1, 2 & 3 (Kenora)
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RECOMMENDATION:

THAT authorization be hereby given for the Council of the City of Kenora to attend the 66th Annual K.D.M.A. Convention taking place in Kenora, February 1, 2 & 3, 2007; and further

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

2.	Sponsorship at K.D.M.A. Convention – Banquet
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RECOMMENDATION:

THAT Council of the City of Kenora hereby approves a contribution of \$3,000 towards the hosting of the 66th Annual Kenora District Municipal Association Convention taking place in Kenora, February 1 – 3, 2007 at the Lakeside Inn & Convention Centre; and further

THAT a variety of promotional items, as determined by the Clerk, be donated as draw prizes in conjunction with the Convention.

3.	Lake of the Woods Forestry Expo – 2007
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RECOMMENDATION:

THAT Council of the City of Kenora hereby appropriates \$5,000.00 to the 2007 budget as a Gold Corporate Sponsor for the Lake of the Woods Forestry Expo 2007.

4.	2007 Council Memberships
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RECOMMENDATION:

THAT Council of the City of Kenora hereby approve the following payments for 2007 municipal membership fees:

Ontario Good Roads (OGRA)	- \$ 834.53
Federation of Canadian Municipalities (FCM)	- \$1,937.21
Association of Municipalities of Ontario (AMO)	- \$3,711.03
Kenora & District Chamber of Commerce	- \$ 159.00

5. Community Medical Clinic – Loan Advance

RECOMMENDATION:

Whereas Council of the City of Kenora previously ratified By-law Number 14-2006 and By-law Number 127-2006, being bylaws to authorize a repayable loan up to \$2,450,00.00 to establish a community medical clinic through the Kenora Health Care Centre Corporation; and

Whereas the Kenora Health Care Centre Corporation now requires funds from the approved City loan for capital purposes;

Now Therefore Be It Resolved that Council hereby authorizes a loan advance to the Kenora Health Care Centre Corporation in accordance with the terms and conditions of By-law Numbers, 14-2006 and 127-2006 in the amount of \$90,000.00.

6. “Off the Cuff” – January 25 Presentation – Dryden

RECOMMENDATION:

THAT the following Members of Council be authorized to attend the “Off the Cuff” Presentation with George Cuff on Thursday, January 25, 2007 in Dryden: -

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

7. Kenora Health Care Centre Appointments

RECOMMENDATION:

THAT Council of the City of Kenora hereby appoints the following members as Council representatives to the Kenora Health Care Centre Board of Directors for a term to expire November 30, 2010:

- Mayor Len Compton
- Councillor Rory McMillan
 - Ted Szajewski

8. 2007 Municipal Act Training – Dryden – February 20/07

RECOMMENDATION:

THAT the following Members of Council be authorized to attend the Municipal Act training sponsored by the Association of Municipalities of Ontario on February 20, 2007 in Dryden: -

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

9. Balance of Appointments-Urban Aboriginal Affairs Committee

RECOMMENDATION:

THAT in addition to the Council appointments made on December 4, 2006, the following be hereby appointed to the Urban Aboriginal Affairs Committee with a term to expire November 30, 2010: -

Geraldine Kakeway, Aboriginal Community Liaison Officer Confederation College;
 Terry Sakohianisaks Douglas, Legal & Consulting Services;
 Martin Camire, Health Services Co-ordinator Kenora Metis Council;
 Jeff Wiebe, Kenora Police Services;
 Donald Copenace, Executive Director Ne-Chee Friendship Centre;
 Dan Essery, Kenora Community Health Providers;
 Colin Wasacase, Member-at-large
 Aboriginal Youth Rep. (Vacant).

10. Essentials of Municipal Fire Protection-Seminar (Frt.Frances)

RECOMMENDATION:

THAT the following Members of Council be authorized to attend the "Essentials of Municipal Fire Protection" Seminar taking place January 21, 2007 in Fort Frances:-

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

**11. February 26 Council Meeting – Cancellation (due to OGRA)
 - Move meeting to Monday, March 5?**

ITEMS ON HOLD:

- Draft Noise By-law

Summary of Comments

OTHER BUSINESS

NEXT MEETING

- Tuesday, January 23, 2007.

MOTION REQUIRED ADJOURNING TO CLOSED MEETING:

Moved by , Seconded by , and Carried:-

THAT this meeting be now declared closed at p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- A personnel matter pertaining to an identifiable individual;
 - Labour Relations;
- Proposed Acquisition of Land.

RECONVENE TO OPEN SESSION WITH REPORT, IF APPLICABLE.

Adjournment.