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# OPERATIONS COMMITTEE

**April 28, 2004**  
**11:30 A.M.**  
**CITY COUNCIL CHAMBERS**

Meeting called by:  
COMMITTEE  
Facilitator: MARCO  
VOGRIG  
Timekeeper:  
MEETING  
COMMENCED:

Type of meeting:  
REGULAR  
Note taker:  
P. MCLAUGHLIN

Attendees:  
ANDREW POIRIER  
TED SZAJEWSKI,  
RORY MCMILLAN  
BILL PREISANTANZ  
MARCO VOGRIG

Absent: RICHARD PERCHUK

Please read:  
OPERATION  
REPORTS

Please bring:  
OPERATION REPORTS

## **Agenda Item:**

## **Action:**

**DISCLOSURE OF PECUNIARY INTEREST**

**ADOPTION OF MINUTES OF APRIL 14/04**

### **TOPICS**

#### **ROADS**

HWY 17 E IMPROVEMENTS – UPDATE

AMENDMENT TO TRAFFIC REGULATION BYLAW – “NO  
PARKING” – TOW AWAY ZONE” – 6<sup>TH</sup> AVENUE SOUTH AT  
PARK STREET – REQUEST SUBMITTED BY MICHAEL &  
LISA LYLE – MARK VAN BREDA’S REVISED REPORT.

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AMENDMENT TO TRAFFIC REGULATION BYLAW – “YIELD  
SIGN” – INTERSECTION OF FIRST WEST BAY / SECOND WEST  
BAY ROADS – HOLD PENDING RICK’S REPORT BASED  
ON MEETING WITH O.P.P.

EVERGREEN SCHOOL – REQUEST FOR CROSSING GUARD –  
HOLD PENDING UPDATE RE: CITY RECOMMENDATION TO KPDSB.

WATER & SEWER

CITY OF KENORA WATER DEPARTMENT ADJUSTMENT  
POLICY- CUSTOMER SERVICE’S DRAFT POLICY IS COMPLETE  
- HOLD PENDING REVIEW BY WATER & SEWER DEPARTMENT.

CITY OF KENORA SEASONAL WATER & SEWER  
SYSTEM POLICY – CUSTOMER SERVICE’S DRAFT POLICY  
IS COMPLETE – HOLD PENDING REVIEW BY WATER & SEWER  
DEPARTMENT.

**OTHER BUSINESS**

**NEXT MEETING DATE & TIME**

- MAY 12, 2004 @ 11:30 AM

**IN CAMERA**

**ADJOURN**

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## **Additional Information**

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**IN CAMERA SECTION: APRIL 28, 2004**

Observers:

Resource persons:

Special notes: