# OPERATIONS COMMITTEE AGENDA

June 15, 2005 11:30 A.M. CITY COUNCIL CHAMBERS

Meeting called by:Type of meeting:COMMITTEEREGULARFacilitator:Note taker:R. PERCHUKP. MCLAUGHLIN

Timekeeper: Key:

MEETING REPORTS EMAILED

COMMENCED: 

REPORTS

Attendees:

A. POIRIER, CHAIR

T. SZAJEWSKI

R. MCMILLAN

B. PREISENTANZ

R. PERCHUK

Please read: Building Permit Activity Reports – emailed June 7/05

OPERATION REPORTS (emailed)

OPERATION REPORTS 

Disabled Parking Spaces – Operations Centre

# Agenda Item: Action:

#### DISCLOSURE OF PECUNIARY INTEREST

#### **ADOPTION OF MINUTES OF JUNE 1/05**

Moved by , Seconded by & Carried;

#### **TOPICS**

**GENERAL** 

CITY OF KENORA POLICIES - MUNICIPAL MEMO

# **ROADS**

HWY 17 EAST PROJECT – 5<sup>TH</sup> ST. S. AND HWY 17 E

INTERSECTION – UPDATE IDLING POLICY - UPDATE

# AMENDMENT TO TRAFFIC REGULATION BYLAW - DISABLED PARKING SPACES – OPERATIONS CENTRE

15 MAIN STREET SOUTH PARKING LOT

# **SOLID WASTE**

NORTHERN BULK HAULAGE AGREEMENT – UPDATE

#### **FLEET**

GPS VEHICLE TRACKING

# **INSPECTION**

BILL 124/02 BUILDING CODE STATUE LAW AMENDMENT ACT, 2002 – REPORTING REQUIREMENTS

REVISED BUILDING BY-LAW AND FEE STRUCTURE

# **OTHER BUSINESS**

# **COMMUNICATION**

# **NEXT MEETING DATE & TIME**

Wednesday, June 29th, 2005 @ 11:30 am

#### **IN CAMERA**

Motion required to adjourn to Closed Meeting:

Moved by , Seconded by & Carried:-THAT this meeting be now declared closed at ; and further THAT Council adjourns to a Closed Meeting to discuss the following:

• Personal Matter about an Identifiable Individual

#### Action as a Result of Closed Meeting:-

# **ADJOURN**

Moved by , Seconded by & Carried:-

Meeting was officially brought to a close at