



AGENDA
Regular Meeting of Council
of the City of Kenora

Wednesday, January 22, 2025, 5:00 p.m.
City Hall Council Chambers

1. Call to Order

2. Land Acknowledgment

-Councillor Koch

3. Public Information Notices

As required under Notice By-law #160-2022, the public is advised of Council's intention to adopt the following at today's meeting:

- Council will adopt a new Procedural Bylaw

- Amend Cemetery Rates for the City of Kenora

4. Declaration of Pecuniary Interest and the General Nature Thereof

Any Members of Council to declare any Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:

1. On today's agenda or from a previous meeting;

2. From a meeting at which a Member was not in Attendance

5. Confirmation of Previous Council Minutes

- Regular Council - December 17, 2024

6. Presentations/Deputations

Approximately five (5) minutes per/group.

7. Consent Agenda

All matters listed on the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion or motion on these matters:

Reports from the January 14, 2025 Committee of the Whole:

- Informational Report on the Citizens Prosperity Trust Fund

New Matters:

- Bylaw Enforcement Officer Appointment

- Various Minutes
- Various Agreements
- Water & Wastewater Monthly Summary - November 2024

- 8. Additions to Agenda (urgent only)**
- 9. Appointments**
 - None
- 10. Reports from Committee of the Whole**
 - 10.1 KDSB Levy Amendment**
 - 10.2 Adopt a new Procedural Bylaw**
 - 10.3 Drinking Water Quality Management System Endorsement Report**
 - 10.4 Removal of Holding Provision - Mill Site Lot 15**
- 11. Housekeeping Resolutions**
 - 11.1 Cemetery Rate Corrections**
 - 11.2 Advocacy: Social and Economic Prosperity Review**
- 12. Tenders**
 - None
- 13. By-Laws**

Council will give three readings to the following by-laws:

 - Confirmatory
 - Procedural Bylaw
 - Removal of Holding Provision - Mill Site Lot 15
 - Cemetery Rates
 - Appoint Bylaw Enforcement Officer-Mitchell Serant-Franz
 - Funding Agreement - OPP Policing Costs one time funding
 - Agreement-Marcel Equipment Limited -used Caterpillar compactor
- 14. Notices of Motion**
 - From December 17, 2024 meeting
 - New Notices of Motion
- 15. Proclamations**
 - None
- 16. Announcements (non-action)**
- 17. Adjourn to a Closed Session**

Pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization

for Council to move into a closed session to discuss items pertaining to the following:-

- Personal Matters about an Identifiable Individual (1 matter-Crime Prevention & Community Well Being Advisory Committee Appointments)

- Educating & Training Members of Council (2 matters-Development & Mayor update)

- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (1 matter-Development request)

- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (1 matter-recreation property)

18. Adjourn Meeting