



**City of Kenora
Committee of the Whole Agenda**

**Tuesday, July 8, 2025, 9:00 a.m.
City Hall Council Chambers**

1. Public Information Notice

As required under Notice By-law #160-2022, the public is advised of Council's intention to adopt the following at its, July 15, 2025 meeting:-

- Amend the 2025 budget in the amount of \$212,000 to be funded through various Parks and Recreation Reserves for the Central Community Club project
- Adopt the Water & Wastewater 2025 to 2034 Long Range Financial Plan
- Adopt the 2023 audited financial statements

2. Land Acknowledgement

- Councillor Chaze

3. Declaration of Pecuniary Interest & General Nature Thereof

- On today's agenda
- From a meeting at which a Member was not in attendance.

4. Confirmation of Previous Committee Minutes

- June 5, 2025 Special Committee of the Whole
- June 12, 2025 Special Committee of the Whole
- June 17, 2025 Regular Committee of the Whole

5. Deputations/Presentations

- 5.1 Dr. Jillie Retson & Cheryl O'Flaherty, All Nations Health Partners Recruitment Committee Update
- 5.2 Charles Cirtwill - Northern Policy Institute - Changes to Immigration Streams & Impacts on Far North
- 5.3 Jim Neild, OPP Detachment Board - Annual Report Presentation
- 5.4 Kristin Spitoff, Auditor, MNP - 2023 Audit Presentation

6. Reports:

- 6.1 Corporate Services/Finance/Human Resources

- 6.1.1 2023 Audited Financial Statements
- 6.1.2 2025 Insurance Renewal
- 6.1.3 Budget Amendment - Central Park & Community Club
- 6.1.4 Youth Engagement Program
- 6.1.5 Council Committee Work Update

6.2 Fire & Emergency Services

- No Reports

6.3 Engineering & Infrastructure

- 6.3.1 Water Rate Study & Long Term Financial Plan
- 6.3.2 Donbrock Drive Speed Limit

6.4 Recreation & Culture

- No Reports

6.5 Planning & Building Services

- 6.5.1 Updated Site Plan Control Bylaw
- 6.5.2 License Agreement - Tbaytel

6.6 Economic Development & Tourism

- 6.6.1 Keewatin Boat Lift Preliminary Feasibility Study

7. Other:

8. Motion- Adjourn to Closed Meeting

Pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization will be provided for Committee to move into a Closed Session to discuss items pertaining to the following:

- Disposition of Land (2 matters-lease of municipal land, sale of municipal land)
- Educating & Training Members of Council (1 matter-Development update)
- Receiving advice that is subject to solicitor-client privilege, including communications necessary (1 matter)

9. Adjournment