



January 5, 2025

## **Housekeeping Council Briefing**

**(direct to Council – does not appear at COW)**

**Agenda Item Title:** Ratifying Numerous Agreements

**Background Information:**

In accordance with the City's Procurement Policy, various agreements pertaining to matters that have been discussed by Council in previous meetings, or for items that have been procured in accordance with the Procurement Policy authorities through approved annual budgets, the Mayor and Clerk have executed the following agreements on behalf of the Corporation. These are now ready for bylaw.

This report will appear monthly before Council to outline the agreements that are executed on behalf of the Corporation and each agreement is available in the Clerk's office should a member of Council wish to review.

These agreements include:

**Funding Agreement**

Ministry – One time funding for policing costs

**Purchase Agreement**

Marcel Equipment – Used Caterpillar compactor

**Resolution for Council:**

That the Mayor and Clerk be hereby authorized to execute the following agreements on behalf of the Corporation of the City of Kenora:

- Ministry – one time policing funding
- Marcel Equipment – Used Caterpillar compactor

That three readings be given to bylaws for this purpose.

**Budget:** in accordance with each project

**Risk Analysis:** These items have been procured or agreed to in accordance with the policy. The adoption of the bylaws for these agreements is the administrative portion of the procurement process and must be finalized.

**Communication Plan/Notice By-law Requirements:** bylaws plus communication on various projects when timing coordinated for each project.

**Briefing By:** Heather Pihulak, Director of Corporate Services/City Clerk

**Bylaw Required:** Yes