



MINUTES
SPECIAL COMMITTEE OF THE WHOLE
Tuesday, October 19, 2021
11:00 a.m.

City Hall Council Chambers (Council Only)

Council met electronically as permitted by the City of Kenora Procedural bylaw. Citizens and our Media Partners are encouraged to view the public meeting via the Public Live Stream Event at:

<https://kenora.civicweb.net/Portal/>

Present: Deputy Mayor S. Smith
Mayor D. Reynard (virtual attendance)
Councillor G. Chaze
Councillor M. Goss
Councillor R. McMillan
Councillor A. Poirier
Councillor S. Smith
Councillor C. Van Wallegghem

Staff: Kyle Attanasio, CAO, Heather Pihulak, Director of Corporate Services/City Clerk

Call Meeting to Order

Deputy Mayor Smith called the meeting to order at 11:00 a.m.

Blessing & Land Acknowledgement

Delivered by Councillor Chaze

As we gather, we recognize that we are on Treaty Three Lands which are steeped in rich Indigenous history and home to many First Nations and Metis people today. We continue to be thankful for the partnerships with our Indigenous people.

We give thanks for the many blessings we enjoy in the City of Kenora. We seek wisdom in our minds, clearness in our thinking, truth in our speaking and always love in our hearts, so that we may try always to unite the Citizens of Kenora. Let these principles guide us in our decision making.

Public Notices

Take Notice that as required under Notice By-law #144-2007, Council intends to adopt the following items at this Special Meeting of Council:

N/A

Declaration of Pecuniary Interest & General Nature thereof

i) On Today's Agenda

ii) From a Meeting at which a Member was not in Attendance

There were none declared.

Deputations

None.

1. Adjourn to Closed Session

Moved by R. McMillan, Seconded by G. Chaze & Carried:-

That pursuant to Section 239 (3.1) of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session at 11:00 a.m. for the purpose of educating/training Members pertaining to a presentation by Member of Parliament Eric Melillo; and further

That at this meeting no Member will discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of Council.

2. Reconvene to Open Meeting

Council reconvenes to open session at 11:50 a.m. with no reports from its closed session.

Meeting adjourned at 11:50 a.m.