



**MINUTES**  
**SPECIAL COMMITTEE OF THE WHOLE**  
**Tuesday, April 19, 2022**  
**11:00 a.m.**  
**City Hall Council Chambers**  
**Live Stream: <https://kenora.civicweb.net/Portal/>**

**Present:** Mayor D. Reynard  
Councillor M. Goss  
Councillor R. McMillan  
Councillor A. Poirier  
Councillor S. Smith  
Councillor C. Van Wallegghem

**Regrets:** Councillor G. Chaze

**Staff:** Kyle Attanasio, CAO, Heather Pihulak, Director of Corporate Services/City Clerk, Kevin Gannon, Director of Engineering & Infrastructure, Macro Vogrig, Municipal Engineer

**Call Meeting to Order**

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

**Blessing & Land Acknowledgement**

***Delivered by Councillor Goss***

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 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.

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### 1. Adjourn to Closed Session

#### **Moved by R. McMillan, Seconded by A. Poirier & Carried:-**

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session at 11:01 a.m. to discuss the following items:

- Information explicitly supplied in confidence to the municipality by Canada, a province or territory or a Crown agency of any of them (1 matter-funding capital works)

### 2. Reconvene to Open Meeting

Council reconvenes to open session at 11:46 a.m. with no reports from its closed session.

Meeting adjourned at 11:47 a.m.