



**MINUTES**  
**SPECIAL COMMITTEE OF THE WHOLE**  
**Wednesday, December 7, 2022**  
**9:00 a.m.**  
**Operations Training Room**

**Present:** Mayor A. Poirier  
Councillor R. Bernie  
Councillor G. Chaze  
Councillor L. Koch  
Councillor B. Manson  
Councillor L. Moncrief  
Councillor K. Van Belleghem

**Staff:** Kyle Attanasio, CAO, Heather Pihulak, Director of Corporate Services/City Clerk, Stace Gander, Director of Community Services, Kelly Galbraith, Deputy Clerk, Marco Vogrig, Director of Engineering & Infrastructure, Kent Readman, Fire Chief, David Pratt, Deputy Fire Chief

**Call Meeting to Order**

Mayor Poirier called the meeting to order at 9:00 a.m.

**Blessing & Land Acknowledgement**

***Delivered by Councillor Koch***

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 G. Chaze, Seconded by L. Koch & 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 9:01 a.m. to discuss the following items:

Educating & Training Members of Council (1 matter-governance training)

**2. Reconvene to Open Meeting**

Council reconvenes to open session at 3:30 p.m. with no reports from its closed session.

Meeting adjourned at 3:30 p.m.