



**MINUTES**  
**SPECIAL COMMITTEE OF THE WHOLE**  
**Friday, February 25, 2022**  
**11:00 a.m.**

**City Hall Council Chambers – Council Only**

\*Due to COVID-19 and the requirement for physical distancing, the meeting was restricted to Council and Administration

Recorded public access to the meeting can be found on the livestream at:

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

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**Present:** Acting Deputy Mayor Councillor A. Poirier (Chair)  
Mayor D. Reynard (virtual attendance)  
Councillor G. Chaze  
Councillor M. Goss  
Councillor R. McMillan  
Councillor S. Smith (virtual attendance)

**Regrets:** Councillor C. Van Wallegghem

**Staff:** Kyle Attanasio, CAO, Heather Pihulak, Director of Corporate Services/City Clerk, Roberta Marsh, Director of Human Resources, Adam Smith, Kent Readman, Fire Chief, Stace Gander, Director of Community Services

### **Call Meeting to Order**

Acting Deputy Mayor Poirier 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 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 M. Goss & 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 11:03 a.m. to discuss the following items:

- Proposed or Pending Acquisition of Land (1 matter-surplus land opportunity)
- Receiving of Advice that is Subject to Solicitor-Client Privilege (1 matter-development project)

#### **2. Reconvene to Open Meeting**

Council reconvenes to open session at 1:43 p.m. with no reports from its closed session.

Meeting adjourned at 1:44 p.m.