



# MINUTES

## Of a Special Meeting of the Council of the City of Kenora Monday, February 28, 2022

### City Hall Council Chambers (Council only)

\*Due to COVID-19 and the requirement for physical distancing, the public will not be permitted into meetings at this time.

Public Access to the meeting can be found on the NEW Livestream at:

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

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**With** Mayor D. Reynard in the Chair, Councillor G. Chaze, Councillor M. Goss, Councillor R. McMillan, Councillor A. Poirier, Councillor K. Ralko, Councillor S. Smith, Councillor C. Van Wallegghem

**Staff:** Kyle Attanasio, CAO, Heather Pihulak, Director of Corporate Services/City Clerk, Kevin Gannon, Director of Engineering & Infrastructure, Charlotte Edie, Director of Finance

### Call to Order

Mayor Reynard called the meeting to order at 1:00 p.m.

### Blessing & Land Acknowledgment

#### *Delivered by Councillor Poirier*

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 Information Notices as per By-law Number 144-2007

Mayor Reynard then read the following notices:-

As required under Notice By-law #144 -2007, Council hereby advises the public of its intention to adopt the following at today's meeting:-

- Council will amend their 2022 Council meeting calendar to reflect the March 15 Council meeting date be rescheduled to March 22, 2022

### Declaration of Pecuniary Interest & General Nature Thereof

Mayor Reynard then asked if any Member of Council had any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:-

- i) On Today's Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance

There were none declared.

**March 2022 Council Meeting Date Amendment**

**1. Moved by G. Chaze, Seconded by A. Poirier & Carried:-**

That Council hereby amends the 2022 Council meeting calendar to reflect the March 15 Council meeting date be rescheduled to March 22, 2022.

**Close of Meeting**

**2. Moved by G. Chaze, Seconded A. Poirier & Carried:-**

That this special Council meeting be now declared closed at 1:02 p.m.

**The Corporation of the City of Kenora**

**Confirmed As Written This .....Day**

**Of.....2022**

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**Mayor**

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**City Clerk**