



MINUTES
SPECIAL COMMITTEE OF THE WHOLE
Tuesday, September 5, 2023
9:00 a.m.
City Hall Council Chambers

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

Present:	Mayor A. Poirier Councillor R. Bernie Councillor G. Chaze Councillor L. Koch Councillor B. Manson Councillor L. Moncrief Councillor K. Van Belleghem (virtual attendance)
Staff:	Kyle Attanasio, CAO, Heather Pihulak, Director of Corporate Services/City Clerk, Greg Breen, Director of Engineering & Infrastructure, Bill Mundy, General Manager of Utilities

Call Meeting to Order

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

Land Acknowledgement

Delivered by Councillor Manson

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 #160-2022, 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. Standard of Care Training – Walkerton Clean Water Centre

Perry DeCola from the Walkerton Clean Water Centre provided standard of care training for members of Council. This is mandatory training for Council which outlined their responsibilities under the Act.

2. Moved by L. Koch, Seconded by B. Manson & 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 11:56 a.m. to discuss the following items:

Disposition of Land (1 matter-Recreational property)

3. Reconvene to Open Meeting

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

Meeting adjourned at 1:43 p.m.