



# *MINUTES*

**Of the Inaugural Meeting of the Municipal Council of the Corporation  
of the City of Kenora  
Held at the Kenora City Council Chambers  
12:00 p.m.  
Saturday, December 1, 2018**

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With His Worship Mayor D. Reynard in the Chair, Councillor M. Goss, Councillor R. McMillan, Councillor A. Poirier, Councillor K. Ralko, Councillor S. Smith, Councillor C. Van Wallegghem, Karen Brown, CAO, and Heather Kasprick, City Clerk.

The Inaugural Meeting was called to order at 12:00 p.m. by City Clerk, Heather Kasprick who welcomed the delegation, new members of Council and guests then called upon long serving Councillor Rory McMillan for the blessing.

MP Bob Nault joined Council and brought Inaugural greetings to Council.

Ms Kasprick administered the Declaration of Elected Office to each Member of Council, as well as to Mayor Reynard for the Kenora Police Services Board.

Ms Kasprick then turned the gavel over to Mayor Reynard to continue with the meeting.

Mayor Reynard welcomed those in attendance and delivered his Inaugural Address.

### **Declaration of Pecuniary Interest & General Nature Thereof**

Mayor Reynard 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

Councillor Poirier declared an indirect pecuniary interest as it relates to resolution #18 regarding the Kenora Public Library Board appointment as his spouse is being considered for appointment to the Kenora Public Library Board.

### **Appointment of Acting Mayor**

**1. Moved by R. McMillan, Seconded by A. Poirier and Carried:~**

That the Councillors of the City of Kenora be and are hereby appointed Acting Mayor with the power to do all things pertaining to the Office of Mayor during the absence of Mayor Daniel Reynard, for the periods set out below:~

Mort Goss

December 1/18 to July 31/19

Rory McMillan

August 1/19 to March 31/20

Andrew Poirier	April 1/20 to November 30/20
Kirsi Ralko	December 1/20 to July 31/21
Sharon Smith	August 1/21 to March 31/22
Chris Van Wallegghem	April 1/22 to November 30/22

;and further

That in the absence of the designated Deputy Mayor during the applicable time period, the previous Deputy Mayor shall prevail.

**Appointments to Accessibility Advisory Committee**

**2. Moved by A. Poirier, Seconded by R. McMillan and Carried:~**

That the following be hereby appointed to the Accessibility Advisory Committee with a term to expire at the pleasure of Council no later than November 14, 2022:-

Councillor Sharon Smith  
Councillor McMillan  
Ruth Bowiec  
Mary Bawden  
Deborah Laco  
Chad English  
Diane Pelletier

**Appointment to All Nations Health Partners**

**3. Moved by A. Poirier, Seconded by C. Van Wallegghem and Carried:~**

That the following be hereby appointed to the All Nations Health Partners with a term to expire at the pleasure of Council no later than November 14, 2022:-

Councillor Rory McMillan  
Councillor Sharon Smith, Alternate

**Appointment to Business Improvement Area**

**4. Moved by C. Van Wallegghem, Seconded by A. Poirier and Carried:~**

That the following be hereby appointed to the Business Improvement Area (BIZ) Board, with a term to expire at the pleasure of Council no later than November 14, 2022:-

Councillor Kirsi Ralko  
Jill Curry  
Rob Dokuchie  
Natasha Stoyakovich

**Appointment to Crime Prevention Network**

**5. Moved by M. Goss, Seconded by S. Smith and Carried:~**

That the following be hereby appointed to the Crime Prevention Network with a term at the pleasure of Council no later than November 14, 2022:-

Councillor Andrew Poirier

**Appointments to District of Kenora Homes for the Aged Area 1  
6. Moved by S. Smith, Seconded by A. Poirier and Carried:~**

That the following be hereby appointed to the District of Kenora Homes for the Aged, representing Area 1 comprised of Kenora and Sioux Narrows-Nestor Falls, with the terms as set out below:-

James Blight to November 30, 2020  
James Clarke to November 30, 2020

**Appointments to Environmental Advisory Committee  
7. Moved by R. McMillan, Seconded by S. Smith and Carried:~**

That the following be hereby appointed to the Environmental Advisory Committee with a term at the pleasure of Council no later than November 14, 2022:-

Councillor Rory McMillan  
Councillor Andrew Poirier, Alternate  
Cecil Burns  
Alastair Greig  
Ashley Nordlund  
Peter Hettinga  
Dave Schwartz  
Chris Herc  
Nancy Wagenaar (representing the KPDSB)  
Diane Schwartz-Williams  
(representing Lake of the Woods District Property Owners' Association (LOWDPOA))

**Appointments to Kenora Handi Transit Board  
8. Moved by K. Ralko, Seconded by R. McMillan and Carried:~**

That the following be hereby appointed to the Kenora Handi Transit Board with a term at the pleasure of Council no later than November 14, 2022:-

Councillor Chris Van Walleghem  
Councillor Andrew Poirier, Alternate

**Appointments to Heritage Kenora  
9. Moved by A. Poirier, Seconded by C. Van Walleghem and Carried:~**

That the following be hereby appointed to Heritage Kenora with a term to expire at the pleasure of Council no later than November 14, 2022:-

Councillor Rory McMillan  
Councillor Chris Van Walleghem, Alternate

Tim Davidson, At-large rep.  
David Nelson, At-large rep.  
Jeff Port, At-large rep.  
Randy Jackson, At-large rep.  
James Clarke, At-large rep.  
Brent Lundy, Federal Ex-Officio  
Heather Gushulak, Province Ex-Officio  
Lisa Moncrief, At-large rep.

**Appointments to Kenora Age Friendly Committee**

**10. Moved by C. Van Wallegem, Seconded by M. Goss and Carried:~**

That the following be hereby appointed to the Kenora Age Friendly Committee with a term at the pleasure of Council no later than November 14, 2022:-

Councillor Rory McMillan

**Appointments to Kenora Airport Authority**

**11. Moved by M. Goss, Seconded by S. Smith and Carried:~**

That the following be hereby appointed to the Kenora Airport Authority with a term at the pleasure of Council no later than November 14, 2022:-

Councillor Mort Goss  
Councillor Andrew Poirier, Alternate

**Appointments to Kenora District Municipal Association Executive**

**12. Moved by S. Smith, Seconded by A. Poirier and Carried:~**

That Mayor Daniel Reynard be hereby appointed Council's representative on the Kenora District Municipal Association (KDMA) Executive, with a term at the pleasure of Council no later than November 14, 2022.

**Appointments to the Kenora District Services Board (KDSB)**

**13. Moved by R. McMillan, Seconded by S. Smith and Carried:~**

That the following be hereby appointed to the Kenora District Services Board (KDSB) with a term at the pleasure of Council no later than November 14, 2022:-

Councillor Andrew Poirier  
Councillor Rory McMillan, Alternate (non-voting)

**Appointments to the Kenora Health Care Centre Board of Directors**

**14. Moved by K. Ralko, Seconded by R. McMillan and Carried:~**

That the following be hereby appointed to the Kenora Health Care Centre Board of Directors with a term at the pleasure of Council no later than November 14, 2022:-

Councillor Andrew Poirier

Councillor Rory McMillan  
Mayor Daniel Reynard

**Appointments to Kenora Substance Abuse & Mental Health Task Force Housing Pillar**

**15. Moved by A. Poirier, Seconded by R. McMillan and Carried:~**

That the following be hereby appointed to the Kenora Substance & Mental Health Task Force Housing Pillar with a term at the pleasure of Council no later than November 14, 2022:-

Councillor Sharon Smith

**Appointments to Kenora Municipal Non-Profit Housing Corporation**

**16. Moved by C. Van Wallegghem, Seconded by K. Ralko and Carried:~**

That the following be hereby appointed to the Kenora Municipal Non-Profit Housing Corporation with a term at the pleasure of Council no later than November 14, 2022:-

Councillor Andrew Poirier  
Janis Robertson  
Marion Jackson  
Lara Barber  
Carolyn Hudson  
Ashley Partridge

**Appointments to Kenora Police Services Board**

**17. Moved by M. Goss, Seconded by C. Van Wallegghem and Carried:~**

That the following be hereby appointed to the Kenora Police Services Board with a term at the pleasure of Council no later than November 14, 2022:-

Mayor Daniel Reynard, Council Rep.  
Whitney Van Belleghem, Community Member

**Appointments to Kenora Public Library Board**

**18. Moved by S. Smith, Seconded by M. Goss and Carried:~**

That the following be hereby appointed to the Kenora Public Library Board with a term at the pleasure of Council no later than November 14, 2022:-

Councillor Rory McMillan  
Councillor Kirsi Ralko, Alternate  
Maureen Wasacase  
Marj Poirier  
Chris Moorley  
Timothy Fullmer  
Jennifer Hansen  
Patricia Schwartz  
Logan Haney

Carmen Marginet

**Councillor Poirier Abstained.**

**Appointments to Kenora Urban Recreational Trails Committee**

**19. Moved by R. McMillan, Seconded by C. Van Walleghem and Carried:~**

That the following be hereby appointed to the Kenora Urban Trails Committee with a term at the pleasure of Council no later than November 14, 2022:-

Councillor Sharon Smith  
Judy Underwood, NWHU Rep  
Diane Pelletier, KACL Rep  
David Schwartz, At-large Rep.  
Lorelei Van Belleghem, At-large Rep.  
Darlene MacGillivray, At-large Rep.  
Barry Corbett, At-large Rep.  
Karen Pries, At-large Rep.  
Tanis McIntosh, At-large Rep.  
Ren Amell, At-large Rep.

**Appointments to Lake of the Woods Development Commission**

**20. Moved by K. Ralko, Seconded by A. Poirier and Carried:~**

That the following be hereby appointed to the Lake of the Woods Development Commission (LOWDC) with a term at the pleasure of Council no later than November 14, 2022:-

Councillor Mort Goss  
Councillor Kirsi Ralko, Alternate  
Graham Chaze  
Lindsay Koch  
Teresa Gallik

and further;

That these members develop a transitional plan for the evolvement of the Lake of the Woods Development Commission including reviewing the Terms of Reference and board membership for the term of Council.

**Appointments to Lake of the Woods Museum Board**

**21. Moved by A. Poirier, Seconded by R. McMillan and Carried:~**

That the following be hereby appointed to the Lake of the Woods Museum Board with a term at the pleasure of Council no later than November 14, 2022:-

Councillor Chris Van Walleghem  
Dennis Wallace  
Jennifer Pyzer-Whetter  
Rita Boutette  
Robert Bulman  
Lorelei Van Belleghem

Tracy Lindstrom

**Appointments to MNR – Local Citizens Committee (LCC)**

**22. Moved by C. Van Wallegghem, Seconded by A. Poirier and Carried:~**

That the following be hereby appointed to the Ministry of Natural Resources 'LCC Committee' with a term at the pleasure of Council no later than November 14, 2022:-

Dave Canfield, Community Member

**Appointments to Northwestern Health Unit Board of Directors**

**23. Moved by M. Goss, Seconded by A. Poirier and Carried:-**

That the following be appointed to the Northwestern Health Unit Board of Directors to a term at the pleasure of Council no later than November 14, 2022:-

Councillor Sharon Smith – Kenora Council Rep

**Appointments to Planning Advisory Committee**

**24. Moved by S. Smith, Seconded by C. Van Wallegghem and Carried:-**

That the following citizens be hereby appointed to the Planning Advisory Committee with a term at the pleasure of Council no later than November 14, 2022:-

Wayne Gauld  
Robert Kitowski  
Raymond Pearson  
Graham Chaze  
Bev Richards  
Andrew Koch  
John Barr

; and further

That an amendment to the Terms of Reference for the Planning Advisory Committee be brought to Council for consideration of additional members and these members be selected from the current applications.

**Appointments to Rat Portage Common Ground Conservation Organization**

**25. Moved by R. McMillan, Seconded by A. Poirier and Carried:-**

That the following be hereby appointed to the Rat Portage Common Ground Conservation Organization, with the term at the pleasure of Council no later than November 14, 2022:-

Councillor Rory McMillan  
Adolphus Cameron  
Cuyler Cotton

**Appointments to Reconciliation Kenora**

**26. Moved by K. Ralko, Seconded by A. Poirier and Carried:-**

That the following be hereby appointed to Reconciliation Kenora with the term at the pleasure of Council no later than November 14, 2022:-

Councillor Rory McMillan

**Appointments to Tunnel Island Common Ground**

**27. Moved by A. Poirier, Seconded by R. McMillan and Carried:-**

That the following be hereby appointed to the Tunnel Island Common Ground Group with the term at the pleasure of Council no later than November 14, 2022:-

Mayor Daniel Reynard  
Councillor Rory McMillan  
Councillor Mort Goss

**Appointments to Hydro Mergco Board**

**28. Moved by C. Van Walleghem, Seconded by A. Poirier and Carried:-**

That John McDougall be hereby appointed to the Hydro Mergco Board with the term at the pleasure of Council no later than November 14, 2022.

**Adjournment**

**29. Moved by M. Goss, Seconded by C. Van Walleghem and Carried:-**

That this meeting be now declared closed at 12:35 p.m.

**The Corporation of the City of Kenora**

Confirmed as written this.....day of ....., 2019

.....D. Reynard, Mayor

.....H. Kasprick, City Clerk