



**MINUTES**  
**SPECIAL COMMITTEE OF THE WHOLE**  
**(KENORA MUNICIPAL NON PROFIT HOUSING BOARD)**

**Tuesday, January 7, 2020**  
**2:00 p.m.**  
**City Hall Council Chambers**

**Present:** Councillor M. Goss, Board Chair  
Mayor D. Reynard  
Councillor R. McMillan  
Councillor A. Poirier  
Councillor K. Ralko  
Councillor S. Smith  
Councillor C. Van Wallegghem

**Staff:** Heather Pihulak, Manager of Administration/City Clerk

**Call Meeting to Order**

Mayor Daniel Reynard called the meeting to order at 2:00 p.m.

**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.

---

**1. Adjourn to Closed Session**

**Moved by A. Poirier, Seconded by K. Ralko & 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 2:00 p.m. to discuss the following items:

- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (1 matter-KMNPBH direction)

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

Council reconvenes to open session at 2:47 p.m. with one report from its closed session.

### **Future Direction of the KMNPBH**

#### **Recommendation:**

That the Kenora Municipal Non Profit Housing Corporation Board hereby directs Administration of the City of Kenora to initiate steps to determine measures required to proceed with the dissolution of the Kenora Non Profit Housing Corporation; and further

That a detailed report on next steps be provided to Council at the January 14, 2020 Committee of the Whole meeting.

Meeting adjourned at 2:47 p.m.