



MINUTES
SPECIAL COMMITTEE OF THE WHOLE
Wednesday, December 8, 2021
2:00 p.m.
City Hall Council Chambers

Livestream meeting recording can be viewed at:
<https://kenora.civicweb.net/Portal/>

Present: Mayor D. Reynard
Councillor G. Chaze
Councillor M. Goss
Councillor R. McMillan
Councillor A. Poirier
Councillor S. Smith
Councillor C. Van Wallegghem

Staff: Kyle Attanasio, CAO, Heather Pihulak, Director of Corporate Services/City Clerk

Call Meeting to Order

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

Blessing & Land Acknowledgement

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 our 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.

1. Adjourn to Closed Session

Moved by G. Chaze, Seconded by R. McMillan & 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 item:

- Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose (1 matter-procurement)

2. Reconvene to Open Meeting

Council reconvenes to open session at 3:46 p.m. with no reports from its closed session.

Meeting adjourned at 3:46 p.m.