



MINUTES
SPECIAL COMMITTEE OF THE WHOLE
Thursday, November 24, 2022
4:00 p.m.
City Hall Council Chambers

Live Stream 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

Staff: Kyle Attanasio, CAO, Jeff Port, Director of Development Services
Roberta Marsh, Director of Human Resources, Risk & Insurance
Kelly Galbraith, Customer Services Manager/Deputy Clerk

Call Meeting to Order

Mayor Poirier called the meeting to order at 4:00 p.m.

Blessing & Land Acknowledgement

Delivered by Councillor Moncrief

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 #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 K. Van Belleghem, Seconded by G. Chaze & 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 4:01 p.m. to discuss the following items:

Educating & Training Members of Council (1 matter-labour relations)

2. Reconvene to Open Meeting

Council reconvenes to open session at 4:55 p.m. with no reports from its closed session.

Meeting adjourned at 4:55 p.m.