



MINUTES

**Of the Inaugural Meeting of the Municipal Council
of the Corporation of the City of Kenora
Held at the City of Kenora Council Chambers
Tuesday, November 15, 2022
5:00 p.m.**

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

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**With His Worship** Mayor A. Poirier in the Chair, Councillor R. Bernie, Councillor G. Chaze, Councillor L. Koch, Councillor B. Manson, Councillor L. Moncrief, Councillor K. Van Belleghem, Kyle Attanasio, CAO, Heather Pihulak, Director of Corporate Services/City Clerk

Members of Council were marched into the Chambers by a Kenora Scottish Piper. The Inaugural Meeting was called to order at 5:00 p.m. by City Clerk, Heather Pihulak who welcomed the delegation, new members of Council and guests.

### **Land Acknowledgment** ***Delivered by City Clerk, Heather Pihulak***

As we gather here this evening, we begin this Inaugural meeting of Council by acknowledging that we are meeting on aboriginal land that has been inhabited by Indigenous peoples from the beginning.

As settlers, we're grateful for the opportunity to meet here and we thank all the generations of people who have taken care of this land - for thousands of years. Long before today, as we gather here, there have been aboriginal peoples who have been the stewards of this place. In particular, we acknowledge we are in Treaty 3 territory and the land on which we gather is the traditional territory of Ojibway/Chippewa. We recognize and deeply appreciate their historic connection to this place.

We also recognize the contributions of Métis, Inuit, and other Indigenous peoples have made, both in shaping and strengthening this community in particular, and our province and country as a whole. As settlers, this recognition of the contributions and historic importance of Indigenous peoples must also be clearly and overtly connected to our collective commitment to make the promise and the challenge of Truth and Reconciliation real in our communities.

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Member of Parliament Eric Melillo and Member of Provincial Parliament the Honourable Greg Rickford joined Council and brought Inaugural greetings to Council.

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

Ms. Pihulak then turned the gavel over to Mayor Poirier to continue with the meeting. Mayor Poirier welcomed those in attendance and delivered his Inaugural Address.

Chief Administrative Officer, Kyle Attanasio delivered welcoming remarks.

Declaration of Pecuniary Interest & General Nature Thereof

Mayor Poirier 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

- Mayor Poirier declared an indirect pecuniary interest on Motion #7 as it relates to his spouse who is being appointed to the Kenora Public Library Board
- Councillor Koch declared an indirect pecuniary interest on Motion #20 as it relates to herself as an employee of the Northwestern Health Unit and she works directly with the NWHU Board of Management

Appointment of Acting Mayor

1. Moved by L. Koch, Seconded by G. Chaze & 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 Andrew Poirier, for the periods set out below:~

Robert Bernie	November 15/22 to July 31/23
Graham Chaze	August 1/23 to March 31/24
Lindsay Koch	April 1/24 to November 30/24
Barbara Manson	December 1/24 to July 31/25
Lisa Moncrief	August 1/25 to March 31/26
Kelsie Van Belleghem	April 1/26 to November 30/26

; 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 L. Koch, Seconded by G. Chaze & Carried:-

That the following Council and community members be hereby appointed to the Accessibility Advisory Committee with a term to expire at the pleasure of Council no later than November 14, 2026:-

Councillor Kelsie Van Belleghem
Councillor Lindsay Koch
Mary Bawden
Carolyn Hudson
Maureen Wasacase

Appointments to Crime Prevention and Community Well-Being Advisory Committee

3. Moved by L. Koch, Seconded by G. Chaze & Carried:-

That the following Council and community members be hereby appointed to the Crime Prevention and Community Well-Being Advisory Committee with a term to expire at the pleasure of Council no later than November 14, 2026:-

Councillor Robert Bernie
Councillor Barbara Manson (alt)
Anita Cameron
Logan Haney

Appointments to District of Kenora Home for the Aged Management Board

4. Moved by L. Koch, Seconded by R. Bernie & Carried:-

That the following community members be hereby appointed to the District of Kenora Home for the Aged Management Board with a term to expire at the pleasure of Council no later than November 14, 2026:-

James Blight
Norbert Dufresne
Jill Torrie

Appointments to Heritage Kenora

5. Moved by L. Koch, Seconded by R. Bernie & Carried:-

That the following Council and community members be hereby appointed to Heritage Kenora with a term to expire at the pleasure of Council no later than November 14, 2026:-

Councillor Lisa Moncrief
Councillor Barbara Manson, alternate
Mort Goss, At-large Representative

Appointments to Kenora Police Services Board

6. Moved by G. Chaze, Seconded by L. Koch & Carried:-

That the following Council and community members be hereby appointed to the Kenora Police Services Board with a term at the pleasure of Council no later than November 14, 2026:-

Mayor Andrew Poirier
Councilor Kelsie Van Belleghem
Jennifer Kitowski, Community Member

And further;

That the following members are Provincial Appointees appointed by Order in Council:

Sara Dias, term to October 20, 2024
David S. Canfield, term to October 20, 2024

Appointments to Kenora Public Library

7. Moved by K. Van Belleghem, Seconded by L. Moncrief & Carried:-

That the following Council and community members be hereby appointed to the Kenora Public Library Board with a term at the pleasure of Council no later than November 14, 2026:-

Councillor Barbara Manson
Councillor Kelsie Van Belleghem, alternate
Maureen Wasacase
Marjorie Poirier
Rory McMillan
Timothy Fullmer
Jennifer Hansen
Chris Moorley
Carmen Marginet
Emily Kaldeway

Mayor Poirier Abstained from Motion #7 and left the Chair. Councillor Bernie took the Chair to introduce Motion #7. Mayor Poirier Returned to the Chair.

Appointments to the Muse Board

8. Moved by K. Van Belleghem, Seconded by L. Moncrief & Carried:-

That the following Council and community members be hereby appointed to the Muse Board with a term at the pleasure of Council no later than November 14, 2026:-

Councillor Lindsay Koch
Councillor Graham Chaze, Alternate
Robert Bulman
Jamie Clinton
Charito Galivan
Adrianna Harty
Lisa Lyle
Cheryl Mosindy
Reid Thompson
Greg Holland

Appointments to the Planning Advisory Committee & Committee of Adjustment

9. Moved by K. Van Belleghem, Seconded by L. Moncrief & Carried:-

That the following community members be hereby appointed to the Planning Advisory Committee/Committee of Adjustment with a term at the pleasure of Council no later than November 14, 2026:-

Robert Kitowski
Tara Rickaby
Robert Bulman

Kerik Funk
Renee YM Robert
Jay Whetter
Andrea Campbell

Appointment to the Synergy North Corporation Board of Directors

10. Moved by K. Van Belleghem, Seconded by L. Moncrief & Carried:-

That John McDougall be hereby appointed to the Synergy North Corporation Board of Directors with a term aligned with the Synergy North Corporation Board term to April 30, 2025.

Appointments to the Sustainability Advisory Committee

11. Moved by B. Manson, Seconded by K. Van Belleghem & Carried:-

That the following Council and community members be hereby appointed to the Sustainability Advisory Committee with a term at the pleasure of Council no later than November 14, 2026:-

Councillor Lisa Moncrief
Ashley Nordlund, Energy/utility Service Sector Rep.
Laura Loohuizen, Local Business Community Rep.
Craig Debbo, Community at Large Rep.
Rory McMillan, Community at Large Rep.
Keith Loucks, Community at Large Rep.
Teika Newton, Education Sector Rep.
Ethan Amyotee, Community at Large Rep.

Appointment to All Nations Health Partners

12. Moved by B. Manson, Seconded by L. Moncrief & Carried:-

That the following members of Council be hereby appointed to the All Nations Health Partners with a term at the pleasure of Council no later than November 14, 2026:-

Councillor Graham Chaze
Councillor Lisa Moncrief, Alternate

Appointment to the Kenora Business Improvement Area (BIZ)

13. Moved by G. Chaze, Seconded by L. Koch & Carried:-

That Councillor Robert Bernie be hereby appointed to the Kenora Business Improvement Area (BIZ) Board with a term at the pleasure of Council no later than November 14, 2026.

Appointment to the Kenora Handi Transit Board

14. Moved by G. Chaze, Seconded by L. Koch & Carried:-

That the following members of Council be hereby appointed to the Kenora Handi Transit Board with a term at the pleasure of Council no later than November 14, 2026:-

Councillor Barbara Manson
Councillor Lindsay Koch, Alternate

Appointment to the Kenora Airport Authority

15. Moved by B. Manson, Seconded by L. Moncrief & Carried:-

That the following members of Council be hereby appointed to the Kenora Airport Authority with a term at the pleasure of Council no later than November 14, 2026:-

Councillor Lisa Moncrief
Mayor Andrew Poirier, Alternate

Appointment to the Kenora District Municipal Association (KDMA)

16. Moved by R. Bernie, Seconded by G. Chaze & Carried:-

That Mayor Andrew Poirier be hereby appointed to the Kenora District Municipal Association with a term at the pleasure of Council no later than November 14, 2026.

Appointment to the Kenora District Services Board (KDSB)

17. Moved by R. Bernie, Seconded by G. Chaze & Carried:-

That Councillor Lisa Moncrief be hereby appointed to the Kenora District Services Board with a term at the pleasure of Council no later than November 14, 2026.

Appointment to the Kenora Health Care Centre Board of Directors

18. Moved by R. Bernie, Seconded by G. Chaze & Carried:-

That the following members of Council 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, 2026:-

Councillor Lindsay Koch
Councillor Graham Chaze
Mayor Andrew Poirier

Appointment to the Ministry of Natural Resources – LCC Committee

19. Moved by R. Bernie, Seconded by G. Chaze & Carried:-

That David S. Canfield, community member, be hereby appointed to the Ministry of Natural Resources-LCC Committee with a term at the pleasure of Council no later than November 14, 2026.

Appointment to the Health Unit Board of Directors

20. Moved by B. Manson, Seconded by G. Chaze & Carried:-

That Councillor Robert Bernie be hereby appointed to the Northwestern Health Unit Board of Directors with a term at the pleasure of Council no later than November 14, 2026.

Councillor Koch Abstained.

Appointment to the Tunnel Island Common Ground Committee

21. Moved by G. Chaze, Seconded by L. Koch & Carried:-

That the following Council members be hereby appointed to the Tunnel Island Common Ground Committee with a term at the pleasure of Council no later than November 14, 2026:-

Mayor Andrew Poirier
Councillor Lisa Moncrief
Councillor Lindsay Koch

Adjournment

22. Moved by R. Bernie, Seconded by G. Chaze & Carried:-

That this Inaugural meeting of Council of the Corporation of the City of Kenora be now declared closed at 5:44 p.m.

The Corporation of the City of Kenora:

Confirmed As Written ThisDay

Of.....2022

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Mayor

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City Clerk