



# MINUTES

**Of a Special Meeting of the Council of the City of Kenora  
Monday, October 17, 2022  
1:00 p.m.  
Virtual Attendance**

Public Live Stream Recording:  
<http://video.isilive.ca/kenora/2022-10-17.html>

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**With**, Deputy Mayor M. Goss in the Chair, Councillor G. Chaze, Councillor A. Poirier, Councillor S. Smith

**Regrets:** Mayor D. Reynard, Councillor R. McMillan, Councillor C. Van Walleghem

**Staff:** Kyle Attanasio, CAO, Heather Pihulak, Director of Corporate Services/City Clerk, Charlotte Edie, Director of Finance, Ryan Marsh, Incoming Director of Finance

### **Call to Order**

Deputy Mayor Goss called the meeting to order at 1:03 p.m.

### **Blessing & Land Acknowledgment Delivered by Councillor Smith**

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 Information Notices as per By-law Number 144-2007 Deputy Mayor Goss then read the following notices:-**

As required under Notice By-law #144 -2007, Council hereby advises the public of its intention to adopt the following at today's meeting:-

- Council will accept the 2021 Audited Financial Statements for the Corporation of the City of Kenora

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

Mayor Reynard then 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
- There were none declared.

**2021 Audited Financial Statements**

**1. Moved by A. Poirier, Seconded by S. Smith & Carried:-**

That Council approves the 2021 audited financial statements for the Corporation of the City of Kenora; and further

That a copy of this report be made available for public viewing.

**Close of Meeting**

**2. Moved by G. Chaze, Seconded A. Poirier & Carried:-**

That this meeting be now declared closed at 1:49 p.m.

**The Corporation of the City of Kenora**

**Confirmed As Written This .....Day**

**Of.....2022**

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**Mayor**

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**City Clerk**