



MINUTES
SPECIAL COMMITTEE OF THE WHOLE
Thursday, January 26, 2023
8:30 a.m.
Operations Training Room

Present: Mayor A. Poirier
Councillor R. Bernie
Councillor G. Chaze
Councillor L. Koch
Councillor B. Manson
Councillor L. Moncrief (virtual attendance)
Councillor K. Van Belleghem

Staff: Kyle Attanasio, CAO, Heather Pihulak, Director of Corporate Services/City Clerk, Roberta Marsh, Director of Human Resources, Risk & Insurance, Stace Gander, Director of Economic Growth and Recovery, Marco Vogrig, Acting Director of Engineering & Infrastructure, Dave Pratt, Director of Fire & Emergency Services, Ryan Marsh, Director of Finance

Call Meeting to Order

Mayor Poirier called the meeting to order at 8:30 a.m.

Blessing & Land Acknowledgement

Delivered by Councillor VanBelleghem

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 G. Chaze, Seconded R. Bernie by & 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 8:30 a.m. to discuss the following items:

- Educating & Training Members of Council (1 matter)
- Personal Matter about an Identifiable Individual (1 matter)

2. Reconvene to Open Meeting

Council reconvenes to open session at 3:34 p.m. with no reports from its closed session.

Meeting adjourned at 3:35 p.m.

