



MINUTES
SPECIAL MEETING OF COUNCIL
Monday, January 30, 2023
8:30 a.m.
City Hall Council Chambers

With Mayor A. Poirier in the Chair, Councillor Robert Bernie, Councillor G. Chaze, Councillor L. Koch, Councillor B. Manson, Councillor K. Van Belleghem, , Councillor L. Moncrief (Virtual)

Staff: Kyle Attanasio, CAO, 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, Andrew Smith, General Manager of Recreation & Culture

Call Meeting to Order

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

Blessing & Land Acknowledgement
Delivered by Councillor Manson

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 160-2022

Mayor Poirier then read the following notices:-

As required under Notice By-law #160 -2022, Council hereby advises the public of its intention to adopt the following at today's meeting:-

N/A

Declaration of Pecuniary Interest & General Nature Thereof

Mayor Poirier 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.

1. Drinking Water Quality Management Mandatory Reporting

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

Whereas Element 14 Review and Provision of Infrastructure of the Drinking Water Quality Management Standard (DWQMS) requires that an Infrastructure Review Report be presented to Council, as owners of the Drinking Water System, for consideration during budget deliberations; and further

Whereras matters of this report are included in the proposed 2023 Operating and Capital Budgets to be considered by Council as part of the 2023 Budget deliberations; and further

That Council of the City of Kenora hereby receives this report.

By-laws

None

Announcements

None

Close of Meeting

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

That this meeting be now declared closed at 8:34 a.m.

The Corporation of the City of Kenora:

Confirmed As Written ThisDay

Of.....2023

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Mayor

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City Clerk