

MINUTES

Of the Inaugural Meeting of the Municipal Council
of

The Corporation of the City of Kenora
Held at the Kenora Council Chambers

At 11:00 a.m.

Monday, December 1, 2003

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With His Worship Mayor D. Canfield in the Chair, Councillor L. Compton, Councillor R. McMillan, Councillor I. Parkes, Councillor A. Poirier, Councillor T. Szajewski, Councillor C. Wasacase, and Joanne L. McMillin, City Clerk.

The Inaugural Meeting was called to order at 11:00 a.m. by City Clerk, Joanne L. McMillin who then called on the Reverend Robert Wittmeier to invoke God's Blessing and Guidance on Council's undertakings during their upcoming term of office.

Ms McMillin, then administered the Declaration of Elected Office to each Member of Council, and as well to the three municipal representatives for the Kenora Police Services Board.

Ms McMillin then turned the gavel over to Mayor Canfield to continue with the meeting.

Mayor David Canfield welcomed those in attendance and delivered his Inaugural Address.

**1. Moved by T. Szajewski, Seconded by R. McMillan and Carried:~**

THAT the following Members of Council be appointed to the six (6) Standing Committees to November 30, 2006, as set out below:~

**Finance & Administration**

Rory McMillan - Chair  
Andrew Poirier - Vice-Chair  
Ted Szajewski - Member

**Operations**

Andrew Poirier - Chair  
Ted Szajewski - Vice-Chair  
Rory McMillan - Member

**Utilities & Communications**

Len Compton - Chair  
Ingrid Parkes - Vice-Chair  
Colin Wasacase - Member

**Community Services**

Ted Szajewski - Chair  
Rory McMillan - Vice-Chair  
Andrew Poirier - Member

**Emergency Services**

Ingrid Parkes – Chair  
Colin Wasacase – Vice-Chair  
Len Compton – Member

**Property & Community Planning**

Colin Wasacase – Chair  
Len Compton – Vice-Chair  
Ingrid Parkes – Member

**2. Moved by R. McMillan, Seconded by A. Poirier and 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 David Canfield, for the periods set out below:~

Councillor C. Wasacase – December 1, 2003 to May 31, 2004  
Councillor T. Szajewski – June 1, 2004 to November 30, 2004  
Councillor I. Parkes – December 1, 2004 to May 31, 2005  
Councillor R. McMillan – June 1, 2005 to November 30, 2005  
Councillor A. Poirier – December 1, 2005 to May 31, 2006  
Councillor L. Compton – June 1, 2006 to November 30, 2006

AND FURTHER THAT in the event the Councillor appointed “Acting Mayor” is not available, the previously appointed Acting Mayor shall automatically be appointed in their absence.

**3. Moved by C. Wasacase, Seconded by T. Szajewski and Carried:~**

THAT the following Members of Council represent the City of Kenora on the **Abitibi-Consolidated Liaison Committee** with a term to expire November 30, 2006:~

**Mayor D. Canfield**  
**Councillor C. Wasacase**  
**Councillor L. Compton (alternate)**

**4. Moved by I. Parkes, Seconded by R. McMillan and Carried:~**

THAT the following be appointed to the **Accessibility Advisory Committee**, as required under Section 12 of the Ontarians with Disabilities Act, with a term to expire November 30, 2006:-

**Dianne Griffiths – Citizen Rep.**  
**Bernadine Kelly – Citizen Rep.**  
**Elizabeth Garrow – Citizen Rep.**  
**Annette Bergman – Citizen Rep.**  
**Diane Pelletier – Citizen Rep.**  
**Joe Kozak – Citizen Rep.**  
**Wayne Ficek – Citizen Rep.**  
**Donny Little – Citizen Rep.**  
**George Herbacz – Citizen Rep.**  
**Clifford Pyykka – Citizen Rep.**  
**Vacancy (Citizen Rep.)**  
**Ted Szajewski – Council Rep.**

**5. Moved by A. Poirier, Seconded by L. Compton and Carried:~**

THAT the following be appointed to the **Community Committee on Homelessness** with a term to expire November 30, 2006:-

**Mayor David Canfield – Council Rep.**  
**Councillor Colin Wasacase – Council Rep.**

6. Moved by C. Wasacase, Seconded by T. Szajewski and Carried:~

THAT the following be appointed to the **C.U.P.E. Negotiating Committee** with a term to expire November 30, 2006:-

**Councillor Andrew Poirier – Council Rep.**  
**Councillor Rory McMillan – Council Rep.**  
**Councillor Ted Szajewski – Council Rep.**

7. Moved by T. Szajewski, Seconded by L. Compton and Carried:~

THAT the following be appointed to the **District of Kenora Home for the Aged** with a term to expire November 30, 2006:-

**Ed Alcock, Board Member**  
**William McLean, Board Member**  
**Lloyd Johnson, Board Member**

8. Moved by C. Wasacase, Seconded by T. Szajewski and Carried:~

THAT the following be appointed to the **Emergency Planning Committee** with a term to expire November 30, 2006:-

**Mayor David Canfield – Council Rep.**  
**Councillor Ingrid Parkes - Council Alternate**

9. Moved by R. McMillan, Seconded by L. Compton and Carried:~

THAT the following be appointed to the **First Nations Chiefs Advisory Committee** with a term to expire November 30, 2006:-

**Mayor David Canfield – Council Rep.**  
**Councillor Colin Wasacase – Council Alternate**

10. Moved by L. Compton, Seconded by I. Parkes and Carried:~

THAT the following be appointed to the **Fire Fighters' Negotiating Committee** with a term to expire November 30, 2006:-

**Councillor Ingrid Parkes – Council Rep.**  
**Councillor Rory McMillan – Council Rep.**  
**Councillor Ted Szajewski – Council Rep.**

11. Moved by I. Parkes, Seconded by L. Compton and Carried:~

THAT the following be appointed to the **Harbourtown Centre Committee**, with a term to expire November 30, 2006:-

**Councillor Rory McMillan – Council Rep.**  
**Councillor Len Compton – Council Rep.**  
**Councillor Andrew Poirier – Council Alternate**  
**Bill Preisanz – City Staff**  
**Jeff Port – City Staff**  
**Pat Lunny – Chamber Rep.**  
**Buck Matiowski – Special Events**  
**Constable Bob Bernie – KPS Rep.**  
**Dean Brennan – Kenora Business Rep.**  
**David Penner – Kenora Business Rep.**  
**Bill Richards – Kenora Business Rep.**  
**Hugh Jensson – Kenora Shoppers' Mall Rep.**

12. Moved by C. Wasacase, Seconded by R. McMillan and Carried:~

THAT the following be appointed to the **Industrial Adjustment Committee (LOWBIC)** with a term to expire November 30, 2006:-

**Councillor Rory McMillan – Council Rep.**  
**Councillor Andrew Poirier – Council Alternate**  
**Jeff Port – City Staff**

13. Moved by R. McMillan, Seconded by I. Parkes and Carried:~

THAT the following be appointed to the **Keewatin Non-Profit Housing Corporation** with a term to expire November 30, 2006:-

**Councillor Ted Szajewski – Council Rep.**  
**Jack Pearson – Citizen Rep.**  
**Ledger McKellar – Citizen Rep.**  
**Verna Wright – Citizen Rep.**  
**Bob Marchant – Citizen Rep.**  
**Maude Barnard – Citizen Rep.**  
**Laura Emisch – Citizen Rep.**  
**Shirley Alcock – Citizen Rep.**  
**Eric Wykes – Citizen Rep.**  
**Len Tittlemier – Citizen Rep.**

14. Moved by T. Szajewski, Seconded by C. Wasacase and Carried:~

THAT the following be appointed to the **Kenora Airport Authority** with a term to expire November 30, 2006:-

**Mayor David Canfield – Council Rep.**  
**Councillor Len Compton – Council Rep.**

15. Moved by A. Poirier, Seconded by L. Compton and Carried:~

THAT Mayor David Canfield be appointed to the **Kenora District Municipal Association (KDMA)** with a term to expire November 30, 2006.

16. Moved by L. Compton, Seconded by I. Parkes and Carried:~

THAT the following be hereby appointed to the **Kenora District Services Board (DSSAB)** with a term to expire November 30, 2006:-

**Councillor Rory McMillan- Council Rep.**  
**Mayor David Canfield – Council Alternate**

17. Moved by I. Parkes, Seconded by L Compton and Carried:~

THAT the following be appointed to the **Kenora Municipal Telephone Commission** with a term to expire November 30, 2006:-

**Councillor Len Compton – Council Rep.**  
**Oz Pedde – Industry Expert**  
**Wade Robertson – Customer Base**  
**Dave Sinclair – Customer Base**  
**Glenn Alcock – Customer Base**  
**Gord Tompkin – Customer Base**  
**Bill Preisentanz – City CAO**

18. Moved by T. Szajewski, Seconded by A. Poirier and Carried:~

THAT the following be appointed to the **Kenora Non-Profit Housing Corporation** with a term to expire November 30, 2006:-

**Councillor Colin Wasacase – Council Rep.**  
**Peter Keen – Citizen Rep.**  
**Greta Coltman – Citizen Rep.**  
**Paul Landry – Citizen Rep.**  
**Cynthia Delaney – Citizen Rep.**  
**Jim Tooke – Citizen Rep.**  
**Annette Romanek – Citizen Rep.**  
**Walter Kostantin – Citizen Rep.**

19. Moved by R. McMillan, Seconded by T. Szajewski and Carried:~

THAT the following be appointed to the **Kenora Police Services Board** with a term to expire November 30, 2006:-

**Mayor David Canfield – Council Rep.**  
**Councillor Colin Wasacase – Council Rep.**  
**Ron Lunny – Community Member**

20. Moved by A. Poirier, Seconded by T. Szajewski and Carried:~

THAT the following be appointed to the **Kenora Police Service (KPS) Community Police Committee** with a term to expire November 30, 2006:-

**Councillor Ingrid Parkes – Council Rep.**  
**Councillor Colin Wasacase – Council Alternate**

21. Moved by I. Parkes, Seconded by L. Compton and Carried:~

THAT the following be appointed to the **Leisure Services Committee** with a term to expire November 30, 2006:-

**Councillor Ted Szajewski, Council Rep.**  
**Councillor Rory McMillan, Council Rep.**  
**Fred Richardson, Citizen Rep.**  
**Ursula Wehner, Citizen Rep.**  
**James Tkachyk, Citizen Rep.**  
**Charito Drinkwalter, Citizen Rep.**  
**Ron Brown, Citizen Rep.**  
**Sheilah Shield, Citizen Rep.**  
**Randy Nickle, Citizen Rep.**

22. Moved by L. Compton, Seconded by I. Parkes and Carried:~

THAT the following be appointed to the **Ontario Provincial Police (OPP) Community Police Committee** with a term to expire November 30, 2006:-

**Councillor Ingrid Parkes – Council Rep.**  
**Councillor Colin Wasacase – Council Alternate**

23. Moved by A. Poirier, Seconded by R. McMillan and Carried:~

THAT the following be appointed to the **Kenora Port Authority** with a term to expire November 30, 2006:-

**Councillor Ted Szajewski – Council Rep.**  
**Councillor Len Compton – Council Rep.**  
**Councillor Colin Wasacase – Council Alternate**

**Councillor Rory McMillan – Council Rep.**  
**Councillor Andrew Poirier – Council Alternate**  
**Barry Reynard – City Staff**  
**Frank Bergman – City Staff**  
**Jeff Port – City Staff**  
**Bill Preisentanz – City Staff**  
**Kenora Police Service – Marine Rep.**  
**Ontario Provincial Police – Marine Rep.**

24. Moved by C. Wasacase, Seconded by R. McMillan and Carried:~

THAT the following be appointed to the **Kenora Public Library Board** with a term to expire November 30, 2006:-

**Councillor Rory McMillan, Council Rep.**  
**Councillor Len Compton, Council Alternate**  
**Carolynn Heyens, Citizen Rep.**  
**Maureen Wasacase Citizen Rep.**  
**Brad Edie, Citizen Rep.**  
**Laura Tooke, Citizen Rep.**  
**Sharon Katz, Citizen Rep.**  
**Mary Lindsay, Public School Rep.**  
**Roland Turcotte, Public School Rep.**  
**Marj Curtis-Poirier, Separate School Rep.**

25. Moved by L. Compton, Seconded by C. Wasacase and Carried:~

THAT the following be appointed to the **Kenora Transit Authority Commission**, with a term to expire November 30, 2006:-

**Councillor Ted Szajewski, Council Rep.**  
**Councillor Andrew Poirier, Council Alternate**  
**Murray English – Senior Rep.**  
**Wayne Ficek – Disabled Rep.**  
**Linda Percival – Citizen Rep.**  
**Margaret Maybank – Non-Profit Specialized Transit Rep.**  
**Gordon McTaggart – Transit Contract Rep.**  
**Bill Preisentanz – City Rep.**

26. Moved by A. Poirier, Seconded by I. Parkes and Carried:~

THAT the following be appointed to the **Lake of the Woods Museum Board** with a term to expire November 30, 2006:-

**Councillor Ingrid Parkes, Council Rep.**  
**Margaret O’Flaherty, Citizen Rep.**  
**Carolyn Cameron, Citizen Rep.**  
**Maureen Witherspoon, Citizen Rep.**  
**Doris Percy, Citizen Rep.**  
**Irene Milligan, Citizen Rep.**  
**Janet Lindstrom, Citizen Rep.**

27. Moved by I. Parkes, Seconded by A. Poirier and Carried:~

THAT the following be appointed to the **Landfill Liaison Committee** with a term to expire November 30, 2006:-

**Councillor Andrew Poirier, Council Rep.**  
**Dan Reynard, City Staff**  
**Peter Boulton, Citizen Rep.**  
**Shelly Smith, Citizen Rep.**  
**Bruce Brown, Citizen Rep.**

**John Barr, MOE Rep.  
Kevin Keith, MNR Rep.  
Bill Limerick, NW Health Unit Rep.  
Val Macins, WHACKO Rep.**

28. Moved by T. Szajewski, Seconded by A. Poirier and Carried:~

THAT the following Members of Council be appointed to the **Lake of the Woods Business Incentive Corporation Board of Directors (LOWBIC)** with a term to expire November 30, 2006:-

**Councillor Colin Wasacase  
Councillor Rory McMillan  
Councillor Len Compton, Alternate**

29. Moved by C. Wasacase, Seconded by R. McMillan and Carried:~

THAT the following be appointed to the **Mural Project Committee** with a term to expire November 30, 2006:-

**Councillor Ingrid Parkes, Council Rep.  
Councillor Rory McMillan, Council Alternate  
Pippi Johnson, Mural Rep.  
Ev Wilson, Mural Rep.  
Lana Wong, Mural Rep.  
Lenora Zimmerman, Mural Rep.**

30. Moved by R. McMillan, Seconded by C. Wasacase and Carried:~

THAT Councillor Colin Wasacase be appointed this Council's representative on the **Native Street Patrol Advisory Committee** with a term to expire November 30, 2006.

31. Moved by L. Compton, Seconded by C. Wasacase and Carried:~

THAT the following be appointed to the **Northwestern Health Unit** Board of Directors with a term to expire November 30, 2006:-

**Councillor Ingrid Parkes, Kenora Council Rep.  
Mayor Jerry O'Leary, Kenora/Sioux Narrows-Nestor Falls Rep.**

32. Moved by T. Szajewski, Seconded by I. Parkes and Carried:~

THAT the following be appointed to the **Planning Advisory Committee** with a term to expire November 30, 2006:-

**Jim Day – Citizen Rep.  
Randy Hanstead – Citizen Rep.  
Terry Tresoor – Citizen Rep.  
Pat Pearson – Citizen Rep.  
Art Mior – Citizen Rep.  
Wayne Gauld – Citizen Rep.  
James Tkachyk – Citizen Rep.**

33. Moved by I. Parkes, Seconded by A. Poirier and Carried:~

THAT the following Members of Council be appointed to the **Seniors' Coalition Committee** with a term to expire November 30, 2006:-

**Rory McMillan  
Colin Wasacase  
Ted Szajewski  
Len Compton**

34. Moved by A. Poirier, Seconded by I. Parkes and Carried:~

THAT the following be appointed to the **Sign Committee** with a term to expire November 30, 2006:-

- Jeff Port, City Staff**
- Heather Kasprick, City Staff**
- Brad Doerksen, Tourism Industry Rep.**
- Debbie MacDonald, Sign Industry Rep.**
- John Berringer, Business Rep.**
- Gwen Ruby, Alternate**

35. Moved by L. Compton, Seconded by R. McMillan and Carried:~

THAT the following be appointed to the **Youth Drop-in Centre Committee** with a term to expire November 30, 2006:-

- Councillor Ted Szajewski, Council Rep.**
- Councillor Colin Wasacase, Council Alternate**

36. Moved by R. McMillan, Seconded by C. Wasacase and Carried:~

**THAT** this meeting be now declared closed at 11:51 a.m.

## The Corporation of the City of Kenora

Confirmed as written this.....day of ....., 2003

.....D. Canfield, Mayor

.....J.L. McMillin, Clerk