

MINUTES

Of a Special Meeting of the Council of the City of Kenora
Held Thursday, May 27, 2004
City Council Chambers
At 8:00 a.m.

~~~~~  
WITH Mayor D. Canfield in the Chair, Councillor L. Compton, Councillor R. McMillan, Councillor, I. Parkes, Councillor A. Poirier, Councillor T. Szajewski, Councillor C. Wasacase, Bill Preisentrantz, CAO, Joanne L. McMillin, City Clerk.

DECLARATION OF PECUNIARY INTEREST

Mayor Canfield asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda. There were no Declarations declared.

1<sup>st</sup> & 2<sup>nd</sup> Reading of By-law – Development Agrmt – Minestic/Canadian Tire

**1.Moved by A. Poirier, Seconded by L. Compton & Carried:-**

**THAT** the following By-law be read a **FIRST & SECOND** Time:~

**#69-2004 – TO ENTER INTO A DEVELOPMENT AGREEMENT BETWEEN MINESTIC SHOPPING CENTRES LIMITED AND THE CORPORATION OF THE CITY OF KENORA AND CANADIAN TIRE REAL ESTATE LIMITED.**

3<sup>rd</sup> & Final Reading of By-law – Development Agrmt – Minestic/Canadian Tire

**2.Moved by R. McMillan, Seconded by L. Compton & Carried:-**

**THAT** the following **By-law** be now approved in its present form and be presented for **THIRD AND FINAL** Reading:-

**#69-2004 – TO ENTER INTO A DEVELOPMENT AGREEMENT BETWEEN MINESTIC SHOPPING CENTRES LIMITED AND THE CORPORATION OF THE CITY OF KENORA AND CANADIAN TIRE REAL ESTATE LIMITED.**

Adjournment

**3.Moved by L. Compton, Seconded by R. McMillan & Carried:-**

**THAT** this meeting be now declared closed at 8:02 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

CONFIRMED AS WRITTEN THIS .....DAY OF

.....2004

.....  
MAYOR

.....  
CITY CLERK