



Inaugural Meeting

Minutes of the Inaugural Meeting of the Municipal Council of the Corporation of the City of Kenora Held at the Kenora City Council Chambers

11:00 a.m.

Monday, December 4, 2006

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With His Worship Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwater, Councillor D. McCann, Councillor R. McMillan, Councillor A. Poirier Councillor C. Van Wallegghem, 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 Canon Cathy Giroux to invoke God's Blessing and Guidance on Council's undertakings during their upcoming term of office.

Joanne McMillin, City Clerk administered the Declaration of Elected Office to each Member of Council, as well as to the three municipal representatives for the Kenora Police Services Board.

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

Mayor Compton welcomed those in attendance and delivered his Inaugural Address.

Appointments to Standing Committees

1. Moved by A. Poirier, Seconded by D. McCann and Carried: ~

THAT the following Members of Council be appointed to the six (6) Standing Committees to November 30, 2010, as set out below: ~

Finance & Administration

Rory McMillan - Chair
David McCann – Vice-Chair
Wendy Cuthbert - Member

Operations

David McCann – Chair
Wendy Cuthbert – Vice-Chair
Andrew Poirier – Member

Utilities & Communications

Andrew Poirier – Chair
Chris Van Wallegghem -Vice-Chair
David McCann – Member

Community Services

Chris Van Wallegghem – Chair
Charito Drinkwalter – Vice-Chair
Rory McMillan – Member

Emergency Services

Charito Drinkwalter – Chair
Andrew Poirier – Vice-Chair
Chris Van Wallegghem – Member

Property & Community Planning

Wendy Cuthbert – Chair
Rory McMillan – Vice-Chair
Charito Drinkwalter – Member

Appointment of Acting Mayor

2. Moved by R. McMillan, Seconded by C. Van Wallegghem 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 Len Compton, for the periods set out below: ~

Councillor R. McMillan	- December 1, 2006 to July 31, 2007
Councillor A. Poirier	- August 1, 2007 to March 31, 2008
Councillor W. Cuthbert	- April 1, 2008 to November 30, 2008
Councillor C. Drinkwalter	- December 1, 2008 to July 31, 2009
Councillor D. McCann	- August 1, 2009 to March 31, 2010
Councillor C. Van Wallegghem	- April 1, 2010 to November 30, 2010; 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.

Appointments to Aboriginal Urban Affairs Committee

3. Moved by W. Cuthbert, Seconded by C. Van Wallegghem and Carried: ~

THAT the following be appointed to the Aboriginal Urban Affairs Committee with a term to expire November 30, 2010: -

Charito Drinkwalter – Council Rep.
Chris Van Wallegghem – Council Rep.
Rory McMillan – Council Alternate

Appointments to Audit Committee

4. Moved by C. Van Wallegghem, Seconded by R. McMillan and Carried: ~

THAT the following be appointed to the Audit Committee of Council:

David McCann – Council Rep. to November 30, 2010
Wendy Cuthbert – Council Rep. to November 30, 2010
Andrew Poirier – Council Rep. to November 30, 2010
Kathleen O'Flaherty – Citizen Rep. to December 31, 2007
William A. Marr – Citizen Rep. to December 31, 2008

Appointment to Business Improvement Area

5. Moved by C. Drinkwalter, Seconded by A. Poirier and Carried: ~

THAT Councillor Chris Van Wallegghem be hereby appointed to the Business Improvement Area Board of Management, with a term to expire November 30, 2010.

Appointments to Community Committee on Homelessness

6. Moved by D. McCann, Seconded by C. Drinkwalter and Carried: ~

THAT the following be appointed to the Community Committee on Homelessness with a term to expire November 30, 2010: -

Wendy Cuthbert – Council Rep.
Charito Drinkwalter – Council Rep.

Appointments to Community Police Committee - KPS

7. Moved by A. Poirier, Seconded by C. Drinkwalter and Carried: ~

THAT the following be appointed to the Community Police Committee – KPS - with a term to expire November 30, 2010: -

Chris Van Wallegghem – Council Rep.
Charito Drinkwalter – Council Alternate

Appointments to Community Police Committee - OPP

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

THAT the following be appointed to the Community Police Committee – OPP - with a term to expire November 30, 2010: -

Charito Drinkwalter – Council Rep.
Chris Van Wallegghem – Council Alternate

Appointments to CUPE Negotiating Committee

9. Moved by C. Van Wallegghem, Seconded by W. Cuthbert and Carried: ~

THAT the following Council representatives be appointed to the CUPE Negotiating Committee with a term to expire November 30, 2010: -

Councillor Rory McMillan
Councillor David McCann
Councillor Wendy Cuthbert

Appointments to District of Kenora Home for the Aged

10. Moved by W. Cuthbert, Seconded by C. Van Wallegghem and Carried: ~

THAT the following be appointed to the District of Kenora Home for the Aged (Pinecrest) to represent Area 1 on the Board of Management for Kenora, with a term to expire November 30, 2009: -

William McLean
Dr. Peter Delamere
Penny Todd

Appointments to Economic Development Committee

11. Moved by C. Drinkwalter, Seconded by D. McCann and Carried: ~

THAT the following be appointed to the Economic Development Committee with a term to expire November 30, 2010: -

Wendy Cuthbert - Council Rep.
Rory McMillan - Council Rep.
Andrew Poirier - Council Rep.
Dennis Wallace - Business Community Rep.
Randy Nickle - Business Community Rep.
Salen Alpay - Business Community Rep.
Geordie McEwen - Business Community Rep.
Keric Funk - Business Community Rep.
Jennifer Rasmussen – City Staff Resource
Jeff Port – City Staff Resource
Bill Preisntanz – City Staff Resource
Thelma Wilkens-Page - Chamber of Commerce Rep.
(To be appointed) - SN-NF Rep.
(To be appointed) - Grand Treaty #3 Rep.
(To be appointed) - LOWBIC Rep.
(To be appointed)- Kenora Labour Council Rep.

Appointments to Emergency Planning Committee

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

THAT the following be appointed to the Emergency Planning Committee, with a term to expire November 30, 2010: -

David McCann – Council Rep.
Charito Drinkwalter – Council Alternate

Appointments to First Nations Chiefs Advisory Committee

13. Moved by A. Poirier, Seconded by D. McCann and Carried: ~

THAT the following be appointed to the First Nations Chiefs Advisory Committee, with a term to expire November 30, 2010: -

Len Compton – Council Rep.
Rory McMillan – Council Alternate

Appointments to Fire Fighters' Negotiating Committee

14. Moved by W. Cuthbert, Seconded by R. McMillan and Carried: ~

THAT the following be appointed to the Fire Fighters' Negotiating Committee, with a term to expire November 30, 2010: -

Charito Drinkwalter – Council Rep.
Rory McMillan – Council Rep.
Chris Van Walleghem – Council Rep.

Appointments to Harbourtown Centre Committee

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

THAT the following be appointed to the Harbourtown Centre Committee with a term to expire November 30, 2010: -

Chris Van Walleghem – Council Rep.
Wendy Cuthbert – Council Rep.
Rory McMillan – Council Alternate

Buck Matiowski – Special Events
Cst. Bob Bernie – KPS Rep.
Salen Alpay – Chamber Rep.
Dean Brennan – Kenora Business Rep.
Brad Doerksen – Kenora Business Rep.
Bill Richards – Kenora Business Rep.
John Berringer – Kenora Business Rep.
Bill Preisntanz – City Staff Resource
Jeff Port – City Staff Resource

Appointments to Keewatin Municipal Non-Profit Housing Corp.

16. Moved by C. Van Wallegghem, Seconded by R. McMillan and Carried: ~

THAT the following be appointed to the Keewatin Municipal Non-Profit Housing Corporation, with a term to expire November 30, 2010: -

Len Compton – Council Rep.
Jack Pearson – Citizen Rep.
Ledger McKellar – Citizen Rep.
Verna Wright – Citizen Rep.
Phil Walsh – Citizen Rep.
Sharlene Forsberg – Citizen Rep.
Laura Emisch – Citizen Rep.
Shirley Alcock – Citizen Rep.
Winnie Lund – Citizen Rep.
Jerry Ortlieb – Citizen Rep.

Appointments to Kenora Airport Authority

17. Moved by R. McMillan, Seconded by D. McCann and Carried: ~

THAT the following be appointed to the Kenora Airport Authority with a term to expire November 30, 2010: -

David McCann – Council Rep.
Chris Van Wallegghem – Council Alternate

Appointment to Kenora Children's Coalition

18. Moved by D. McCann, Seconded by A. Poirier and Carried: ~

THAT Rory McMillan be appointed as Council's Children's Advocate on the Kenora Children's Coalition, with a term to expire November 30, 2010.

Appointment to Kenora Health Providers Group

19. Moved by C. Drinkwalter, Seconded by C. Van Wallegghem and Carried: ~

THAT Rory McMillan be appointed as Council's representative on the Steering Committee of the Kenora Health Providers Group with a term to expire November 30, 2010.

Appointments to Kenora District Municipal Association

20. Moved by W. Cuthbert, Seconded by R. McMillan and Carried: ~

THAT the following be appointed to the Kenora District Municipal Association Executive with a term to expire November 30, 2010: -

Len Compton – Mayor Rep.
Andrew Poirier - Alternate

Appointments to Kenora District Services Board

21. Moved by C. Van Walleghem, Seconded by C. Drinkwalter and Carried: ~

THAT the following be appointed to the Kenora District Services Board (DSSAB) with a term to expire November 30, 2010: -

Rory McMillan – Council Rep.
Len Compton – Council Alternate

Appointments to Kenora Municipal Non-Profit Housing Corp.

22. Moved by R. McMillan, Seconded by W. Cuthbert and Carried: ~

THAT the following be appointed to the Kenora Municipal Non-Profit Housing Corporation, with a term to expire November 30, 2010: -

Wendy Cuthbert – Council Rep.
Raymond Landon – Citizen Rep.
Ralph Page – Citizen Rep.
Marion MacAdam – Citizen Rep.
Barbara Pearson – Citizen Rep.
Jim Tooke – Citizen Rep.
Doris Bielby – Citizen Rep.
Joan Schelske – Citizen Rep.

Appointments to Kenora Municipal Telephone Commission

23. Moved by D. McCann, Seconded by A. Poirier and Carried: ~

THAT the following be appointed to the Kenora Municipal Telephone Commission with a term to expire November 30, 2010: -

Andrew Poirier – Council Rep.
Oz Pedde – Industry Expert
Wade Robertson – Customer Base
David Sinclair – Customer Base
Glenn Alcock – Customer Base
Bill Preisenzanz – City CAO
(One Customer Base Vacancy to advertise)

Appointments to Kenora Police Services Board

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

THAT the following be appointed to the Kenora Police Services Board with a term to expire November 30, 2010: -

Len Compton – Mayor
Andrew Poirier – Council Rep.
Colin Wasacase - Community Rep.

Appointments to Kenora Port Authority

25. Moved by A. Poirier, Seconded by W. Cuthbert and Carried: ~

THAT the following be appointed to the Kenora Port Authority with a term to expire November 30, 2010: -

David McCann – Council Rep.
Wendy Cuthbert – Council Rep.

Andrew Poirier – Council Rep.
Chris Van Walleghem – Council Rep.
Rory McMillan – Council Alternate
Kenora Police Service – Marine Rep.
O.P.P. – Marine Rep.
Five (5) City Staff Resource Positions

Appointments to Kenora Public Library Board

26. Moved by W. Cuthbert, Seconded by A. Poirier and Carried: ~

THAT the following be appointed to the Kenora Public Library Board with a term to expire November 30, 2010:-

Rory McMillan – Council Rep.
David McCann – Council Alternate
Carolynn Heyens – Citizen Rep.
Maureen Wasacase – Citizen Rep.
Brad Edie – Citizen Rep.
Bernd Richardt – Citizen Rep.
Sharon Katz – Citizen Rep.
Mary Lindsay – Citizen Rep.
Wendy Voth – Citizen Rep.
Marj Curtis-Poirier – Citizen Rep.

Appointments to Kenora Transit Authority Commission

27. Moved by C. Van Walleghem, Seconded by A. Poirier and Carried: ~

THAT the following be appointed to the Kenora Transit Authority Commission with a term to expire November 30, 2010:-

Wendy Cuthbert – Council Rep.
David McCann – 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 Administration

Appointments to Lake of the Woods Museum Board

28. Moved by R. McMillan, Seconded by C. Drinkwalter and Carried: ~

THAT the following be appointed to the Lake of the Woods Museum Board with a term to expire November 30, 2010:-

Charito Drinkwalter – Council Rep.
Margaret O’Flaherty – Citizen Rep.
Paul Chevrefils – Citizen Rep.
Maureen Witherspoon – Citizen Rep.
Janet Lindstrom – Citizen Rep.
Bonnie Jeffrey – Citizen Rep.
Ray Pearson – Citizen Rep.

Appointments to Landfill Liaison Committee

29. Moved by A. Poirier, Seconded by C. Van Walleghem and Carried: ~

THAT the following be appointed to the Landfill Liaison Committee with a term to expire November 30, 2010:-

David McCann – Council Rep.
Peter Boulton – Citizen Rep.
Shelly Smith – Citizen Rep.
Bruce Brown – Citizen Rep.
Ray Boivin – MOE Rep.
Kevin Keith – MNR Rep.
Bill Limerick – NW Health Unit Rep.
Val Macins – WHACKO Rep.
Marco Vogrig - City Staff Resource

Appointments to Ministry of Natural Resources LCC Committee

30. Moved by D. McCann, Seconded by C. Drinkwalter and Carried: ~

THAT the following be appointed to the Ministry of Natural Resources LCC Committee, with a term to expire November 30, 2010:

Len Compton – Council Rep.
Wendy Cuthbert – Council Alternate

Appointment to Native Street Patrol Advisory Committee

31. Moved by W. Cuthbert, Seconded by D. McCann and Carried: ~

THAT Charito Drinkwalter be appointed as Council's representative on the Native Street Patrol Advisory Committee with a term to expire November 30, 2010.

Appointments to Northwestern Health Unit Board of Directors

32. Moved by C. Drinkwalter, Seconded by W. Cuthbert and Carried: ~

THAT the following be appointed to the Northwestern Health Unit Board of Directors, with a term to expire November 30, 2010:-

Chris Van Wallegghem – Kenora Council Rep.
Jerry O'Leary – Kenora/Sioux Narrows-Nestor Falls Rep.

Appointments to Performing Arts & Conference Centre Committee

33. Moved by C. Van Wallegghem, Seconded by A. Poirier and Carried: ~

THAT the following be appointed to the Performing Arts & Conference Centre Committee with a term to expire November 30, 2010:-

Rory McMillan – Council Rep.
Ruth Bergman – Citizen Rep.
Don Cameron – Citizen Rep.
Dr. James Beveridge – Citizen Rep.
Scott Gammage – Citizen Rep.
Murray MacDonald – Citizen Rep.
Robert McMillin – Citizen Rep.
Jeff Rasmussen – Citizen Rep.
Dean Carrie – School Board Rep.
Jeff Port – City Staff Resource

Appointments to Planning Advisory Committee

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

THAT the following be appointed to the Planning Advisory Committee with a term to expire November 30, 2010:-

- Terry Tresoor – Citizen Rep.
- Pat Pearson – Citizen Rep.
- Art Mior – Citizen Rep.
- Wayne Gauld – Citizen Rep.
- James Tkachyk – Citizen Rep.
- Joyce Chevrier – Citizen Rep.
- Colin Bird – Citizen Rep.

Appointments to Seniors Coalition Committee

35. Moved by A. Poirier, Seconded by C. Drinkwalter and Carried: ~

THAT the following be appointed to the Seniors Coalition Committee with a term to expire November 30, 2010:-

- Rory McMillan – Council Rep.
- David McCann – Council Rep.
- Charito Drinkwalter – Council Rep.
- Wendy Cuthbert – Council Rep.

Adjournment

36. Moved by D. McCann, Seconded by C. Drinkwalter and Carried: ~

THAT this meeting be now declared closed at 11:50 a.m.

The Corporation of the City of Kenora

Confirmed as written this.....day of, 2006

.....**L. Compton, Mayor**

.....**J. McMillin, Clerk**