



# Minutes

*Of a Special Meeting of the Council of the City of Kenora  
Thursday, November 15, 2007 – City Council Chambers  
9:00 a.m.*

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**WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwalter, Councillor D. McCann, Councillor R. McMillan, Councillor A. Poirier, Councillor C. Van Wallegghem, Joanne L. McMillin, City Clerk, and Dennis McCaffrey, KMTS General Manager.**

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Following a summary from Mr. McCaffrey on the final agreement with TBay Tel., Mayor Compton explained the issue before Council deals with the sale of a small portion of the KMTS assets and is not related to the larger issue of the future of KMTS as a whole. As has been indicated in the past, Council continues to explore all possible options for the future of KMTS, including the sale option. Any decision made by Council regarding the future of KMTS will be made in accordance with the best interests of the community, KMTS, its customers and employees.

**Sale of KMTS 807 Assets**

**1. Moved by A. Poirier, Seconded by R. McMillan & Carried:-**

THAT Council of the City of Kenora hereby approves the sale of the KMTS 807 assets to TBayTel. at a price of \$627,000.00; and further

THAT three readings will be given to a by-law for this purpose.

**First & Second Reading – By-law to Execute Agreement**

**2. Moved by R. McMillan, Seconded by W. Cuthbert & Carried:-**

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

**#135-2007** – to authorize the execution of an agreement between the City of Kenora and TBay Tel. for the purchase of the KMTS 807 Networks.

**Third & Final Reading – By-law to Execute Agreement**

**3. Moved by C. Van Wallegghem, Seconded by R. McMillan & Carried:-**

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

**#135-2007** – to authorize the execution of an agreement between the City of Kenora and TBay Tel. for the purchase of the KMTS 807 Networks.

**Adjournment**

**4. Moved by D. McCann, Seconded by C. Drinkwalter & Carried:-**

THAT this meeting be now declared closed at 9:15 a.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- **Disposition of Land Matter.**



No action as a result of Closed Session.

The meeting adjourned at 10:00 a.m.

***THE CORPORATION OF THE CITY OF KENORA:***

**CONFIRMED AS WRITTEN THIS .....DAY OF**

**.....2007**

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**MAYOR**

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**CITY CLERK**