



Minutes

*Of an Extraordinary Meeting
of the Council of the City of Kenora
Tuesday, November 20, 2007 – City Council Chambers
8:45 a.m.*

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**WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert,  
Councillor D. McCann, Councillor R. McMillan, Councillor A. Poirier,  
Councillor C. Van Wallegghem, Heather Kasprick, Deputy Clerk**

**Appointment of Councillor McCann as KDSB Alternate**

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

THAT effective immediately, Council hereby appoints Councillor David McCann to replace Mayor Len Compton as Council's Alternate on the Kenora District Services Board with a term to expire November 30, 2010; and further

THAT Resolution #21 dated December 4, 2006 be and is hereby rescinded.

**Adjournment**

**2. Moved by W. Cuthbert, Seconded by A. Poirier & Carried:-**

THAT this meeting be now declared closed at 8:49 a.m.

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

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

**.....2007**

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**MAYOR**

.....  
**CITY CLERK**