



Minutes

*Of a Special Meeting of the Council of the City of Kenora
Monday, August 27, 2007 – City Council Chambers
7:05 p.m.*

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WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, ,  
Councillor D. McCann, Councillor R. McMillan, Councillor C. Van  
Wallegghem, Bill Preisenzanz, CAO, Jeff Port, Planner, Jennifer  
Rasumussen, EDO.

**Regrets: Councillor A. Poirier & Councillor C. Drinkwater**

**Declarations of Pecuniary Interest**

Mayor Compton then asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda. There were none declared.

**Tender Results Downtown Revitalization**

Jeff Port provided Council members with an update of the tender results for the downtown revitalization contract for road works and miscellaneous underground works. The Tender results were as follows:

|                                  |                            |
|----------------------------------|----------------------------|
| Wilco Landscape Contractors Ltd. | \$2,962,613.00 Incl. Taxes |
| Pioneer Construction             | \$3,370,125.53 Incl. Taxes |

As negotiations were still ongoing, there was no recommendation brought forward for Council consideration.

**Adjournment**

**1. Moved by Councillor Cuthbert, Seconded by Councillor Van Wallegghem & Carried:-**

THAT this meeting be now declared closed at 7:13 p.m.; and further

THAT Council adjourns this meeting.

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

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

**.....2007**

.....  
**MAYOR**

.....  
**CITY CLERK**