



# Minutes

*Of a Special Meeting of the Council of the City of Kenora  
Monday, February 11, 2008 – City Council Chambers  
3:30 p.m.*

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WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwalter, Councillor D. McCann, Councillor C. Van Walleghem, Bill Preisenzanz, CAO, Joanne L. McMillin, City Clerk.

REGRETS: Councillor R. McMillan, Councillor A. Poirier

**Call to Order**

Mayor Compton called the meeting to order.

**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 was none declared.

**MIII Submission**

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

THAT Council of the City of Kenora hereby makes application under the Municipal Infrastructure Investment Initiative Program for funding in the amount of \$1,333,000.00 for the Downtown Revitalization Project; and further

THAT Council give three readings to a by-law authorizing the submission of an application to the Ontario Infrastructure Projects Corporation for funding from the Municipal Infrastructure Investment Initiative for new eligible capital projects and to approve the expenditure of funds on said capital projects.

**MIII Submission – By-law First & Second Reading**

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

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

**#10A-2008:** To authorize the submission of an application to the Ontario Infrastructure Projects Corporation for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of the Corporation of the City of Kenora and to approve the expenditure of funds on said eligible capital project.

**MIII Submission – By-law Third & Final Reading**

**3. Moved by C. Van Walleghem, Seconded by W. Cuthbert & Carried:-**

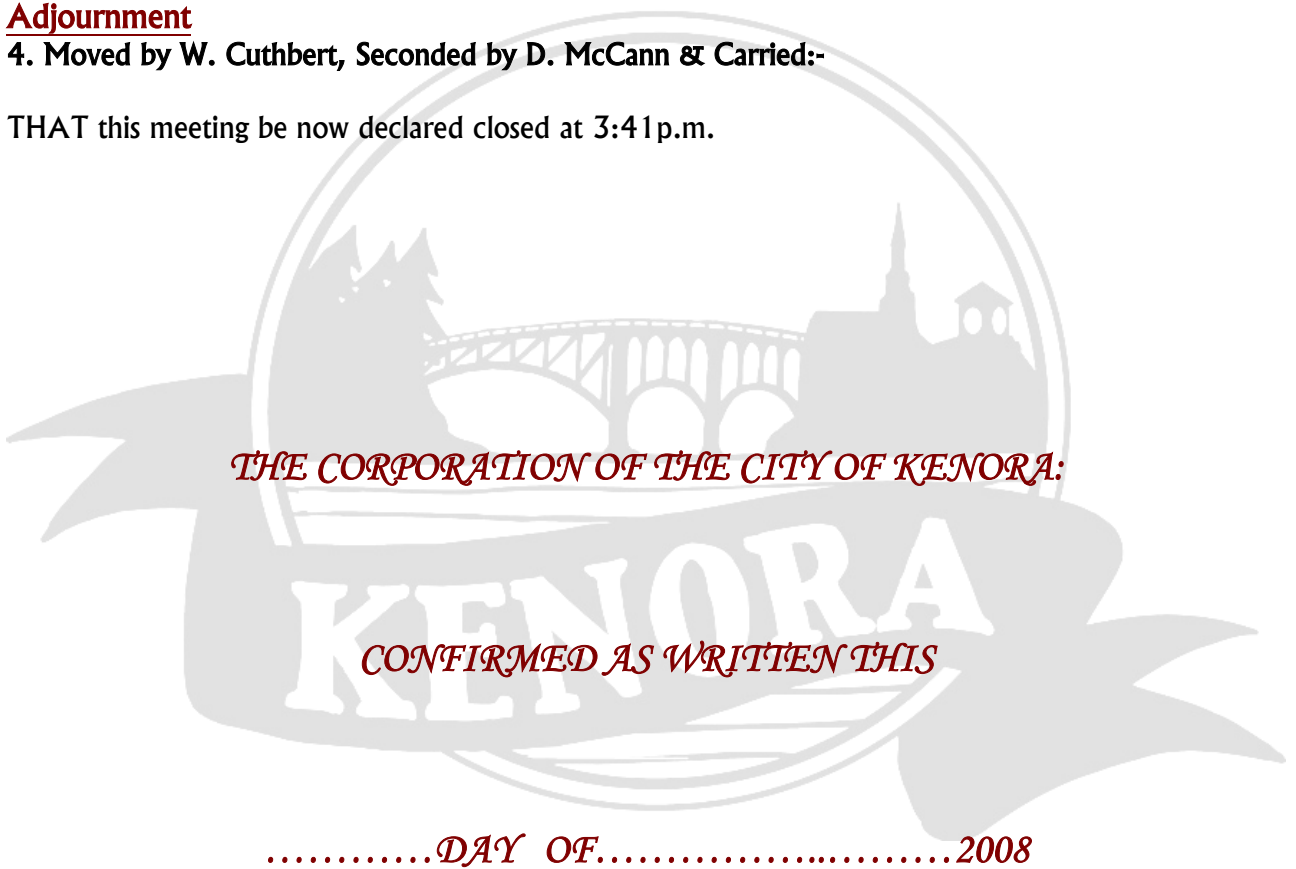
**THAT** the following **By-law** be now approved in its present form & be presented for **THIRD & FINAL** Reading:-

**#10A-2008:** To authorize the submission of an application to the Ontario Infrastructure Projects Corporation for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of the Corporation of the City of Kenora and to approve the expenditure of funds on said eligible capital project.

**Adjournment**

**4. Moved by W. Cuthbert, Seconded by D. McCann & Carried:-**

**THAT** this meeting be now declared closed at 3:41 p.m.



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*MAYOR*

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*CITY CLERK*