



Minutes

*Of a Special Meeting of the Council of the City of Kenora
Tuesday, May 20, 2008 – City Council Chambers
4:00 p.m.*

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WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwater, Councillor D. McCann, Councillor C. Van Walleggem.

Regrets: Councillor R. McMillan, Councillor A. Poirier.

Staff: Bill Preisentanz, CAO, Joanne L. McMillin, City Clerk, Karen Brown, Manager, Finance & Administration, Warren Brinkman, Manager, Fire & Emergency Services, Sharen McDowall, HR Manager.

### 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.

### Deputations

N/A

At the outset of the meeting Mayor Compton referred to the Business License Appeal Hearing held March 19, 2008 at 4:00 p.m. at which time submissions were received and heard by those for, and against the operation of Rescue North at the Fourth Street location in Keewatin. At that time Council reserved a decision on the appeal until May 12 which was subsequently postponed, and is being dealt with today. Mayor Compton then advised of the conditions that have been attached to the approval of the Business License.

### Rescue North – Business License Approval

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

THAT the Council of the City of Kenora hereby approves the business license application submitted by Rescue North based on the following conditions: -

1. The housing of animals be operated in an enclosed structure
2. The enclosed structure include substantial sound proofing
3. Business license application be amended to delete provision for the retail of goods and supplies.

**RECORDED VOTE:~**

| <b>COUNCIL</b>            | <b>AYE</b> | <b>NAY</b> | <b>Dec. of Interest</b> | <b>ABSENT</b> |
|---------------------------|------------|------------|-------------------------|---------------|
| Councillor Cuthbert       | <b>X</b>   |            |                         |               |
| Councillor Drinkwalter    | <b>X</b>   |            |                         |               |
| Councillor McCann         | <b>X</b>   |            |                         |               |
| Councillor McMillan       |            |            |                         | <b>X</b>      |
| Councillor Poirier        |            |            |                         | <b>X</b>      |
| Councillor Van Wallegghem | <b>X</b>   |            |                         |               |
| Mayor Compton             | <b>X</b>   |            |                         |               |

**Memorandum Agreement – Fire Fighters’ Association**

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

THAT Council of the City of Kenora hereby approve the Memorandum Agreement between the Corporation of the City of Kenora and the KPFFA Local 943 for the term January 1, 2008 to December 31, 2010; and further

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2008 Municipal Operating Budget by by-law at its June 16<sup>th</sup> meeting for this purpose.

**Adjournment**

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

THAT this meeting be and is hereby adjourned at 4:09 p.m.

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

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

***OF.....2008***

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***MAYOR***

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***CITY CLERK***