



Minutes

*Of a Special Meeting of the Council of the City of Kenora
Friday, December 18, 2009 – City Council Chambers
10:30 a.m.*

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**WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwater, Councillor D. McCann, Councillor R. McMillan, Councillor J. Parson, Councillor C. Van Wallegghem, Bill Preisenzanz, CAO, Heather Kasprick, Deputy Clerk.**

**Guests: Geordie McEwen, Randy Nickle, Bill Marr, Glen Morrison, Don Denver**

**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 or from a meeting when a member was not in attendance. There was none declared.

**Deputations**

Geordie McEwen presented a new structure proposal for Council's consideration. With the resignation of the City Planner the Commission would now like to introduce a traditional model of a Commission similar to all others in Ontario. The Commission is recommending that the Economic Development Manager report directly to the Commission rather than the CAO. The Commission has worked very closely with Council over the past three years. 2010 is going to be a very busy one for the Economic Development Commission and now is the time we need to have the most effective and dynamic Commission.

The commission is not asking for a budget increase for 2010. They are asking for the same as 2009 \$690,052 total for all three areas under the Commission which includes: Tourism, Northwest Business Enterprise and Economic Development.

**LOW Development Commission Structure**

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

**That** Council of the City of Kenora hereby accepts the December '09 submission from the Lake of the Woods Development Commission with respect to Human and Financial Resources; and further

**That** Council authorizes an amendment to the Memorandum of Understanding between the City of Kenora and the LOWD Commission to reflect and incorporate the applicable changes set out in the submission by adopting the appropriate by-law for this purpose.

**LOW Development Commission Budget**

**2. Moved by W. Cuthbert, Seconded by C. Van Wallegem & Carried:-**

**That** Council hereby receives the 2010 budget submission from the Lake of the Woods Development Commission; and further

**That** this budget be referred to the Budget Committee of Council for the 2010 municipal budget review.

**Adjournment**

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

THAT this meeting be now declared closed at 10:55 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

*CONFIRMED AS WRITTEN THIS*

**KENORA**

*.....DAY OF.....2009*

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*MAYOR*

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*CITY CLERK*