



# Minutes

*Of a Special Meeting of the Council of the City of Kenora*

*Monday, February 2, 2009*

*City Hall Council Chambers*

*8:00 a.m.*

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

**Regrets: Councillor C. Van Walleghem**

**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.

**Ratification of Memorandum of Agreement with CUPE Local 191**

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

THAT Council of the City of Kenora hereby approve the Memorandum Agreement by resolution between the Corporation of the City of Kenora and CUPE Local 191 for the term January 1, 2009 to December 31, 2012.

**Paterson Medical Clinic Expansion project**

**2. Moved by R. McMillan, Seconded by W. Cuthbert & Carried:-**

THAT Council of the City of Kenora hereby supports the initiative by the Kenora Health Care Centre Board to expand the Paterson Medical Centre with a 13,450 square foot health services addition; and

THAT funding of the project in the amount of \$4,675,000 for the proposed expansion be approved on the following terms;

1. Bylaw No. 178-2008 which increased the original loan to finance the construction of a land ambulance and family health team centre in the amount of \$6,550,000 be amended to increase the loan amount to \$7,475,000.00

- 2. Loan advances for the construction of the facility be authorized effective February 01, 2009
- 3. Loan advances provided during the initial construction of the health care facility from February 01, 2009 to December 31, 2009 be provided interest free
- 4. A repayment schedule, repayable by equal blended monthly payments based on a 25 year amortization period be determined by the City effective January 01, 2010.

**Investment Manager to manage the City's Investment Portfolio**

**3. Moved by A. Poirier, Seconded by C. Drinkwalter & Carried:-**

THAT Council hereby appoints MFC Global Investment Management as an investment manager for all or a portion of the Kenora Citizens' Prosperity Trust Fund for a five year term; and

THAT Council hereby authorizes the Mayor and the Clerk to execute any and all required documents related to this appointment.

**Adjournment**

**4. Moved by D. McCann, Seconded by A. Poirier & Carried:-**

THAT this meeting be now declared closed at 8:07 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

**KENORA**

*CONFIRMED AS WRITTEN THIS*

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

.....  
*MAYOR*

.....  
*DEPUTY CLERK*