



# Minutes

**Of a Special Meeting of the  
Council of the City of Kenora  
Thursday, November 26, 2009 – City Council Chambers  
12:00 p.m.**



**With Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwalter, Councillor D. McCann, Councillor R. McMillan, Councillor J. Parson, and Councillor C. Van Walleghem.**

**Staff: Bill Preisntanz, CAO, Karen Brown, Finance & Administration Manager, and Joanne L. McMillin, City Clerk.**

## **Call to Order**

**Mayor Compton called the Special Meeting to order.**

## **Public Information Notices**

**N/A**

## **Declaration of Pecuniary Interest & General Nature Thereof**

Mayor Compton then asked if any Member of Council had any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:-

- i) On Today's Agenda or from a previous Meeting
  - ii) From a Meeting at which a Member was not in Attendance.
- There were none declared.

## **Deputations:**

**N/A**

## **Approval to Move into Closed Session (Chaired by the Deputy Mayor)**

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

THAT this meeting be now declared closed at 12:01 p.m.; and further

THAT pursuant to Section 239 of the Municipal Act, 2001 as amended, authorization is hereby given for Council to move into a closed Session to discuss items pertaining to the following matters:-

- **Litigation or Potential Litigation Matter;**
- **Disposition of Land Matter.**

**At 1:06 p.m. Council reconvened to the Open Meeting:**

**Business arising from Closed Session**

**2. Moved by L. P. Compton, Seconded by C. Van Walleghem & Carried:-**

THAT Council hereby reconvenes to Open Session advising of the following from its Closed Meeting:-

- To authorize a lease extension with Baker Manufacturing and to enter a new lease with K.C. Refrigeration at the former Keewatin Public Works building (see separate motion).

**Approval to enter into leases at former Keewatin Public Works Building**

**3. Moved by J. Parson, Seconded by D. McCann & Carried:-**

That Council of the City of Kenora authorize a lease agreement extension of the former Keewatin Public Works building with Baker Manufacturing of approximately 4,000 sq. ft. under the same terms and conditions as the original lease under By-law #135-2006; and further

That Council give three readings to a by-law for a new lease agreement for the remaining portion of the former Keewatin Public Works building with KC Refrigeration for the balance of the building of approximately 2,060 sq. ft. and a 1,560 sq. ft storage building adjacent to the main building.

The meeting closed at 1:07 p.m.

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



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

**OF.....2009**

.....  
**MAYOR**

.....  
**CITY CLERK**