



Minutes

*Of a Special Meeting of the Council of the City of Kenora
Tuesday, June 29, 2010 – City Council Chambers
12:00 noon*

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

**Municipal Insurance Services 2010/2011 Renewal**

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

**That** the City of Kenora accept the quote for renewal of the Municipal Insurance Coverage for the term July 1, 2010 to July 1, 2011 in the amount of \$306,636 as submitted by The Standard Insurance Brokers Ltd.

**Adjournment**

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

**That** this meeting be now declared closed at 12:02 p.m.; and further

**That** Council adjourns to a Closed Meeting to discuss the following:

**Disposition of Land**

**That** Committee hereby reconvenes to Open Session with no reports.

Meeting adjourned at 12:23 p.m.

*THE CORPORATION OF THE CITY OF KENORA:*

*CONFIRMED AS WRITTEN THIS*

*.....DAY OF.....2010*

.....

*MAYOR*

.....

*CITY CLERK*

