



Minutes

*Of a Meeting of the Council of the City of Kenora
Wednesday, March 24, 2010 – City Council Chambers
1:30 p.m.*

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WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor D. McCann, Councillor R. McMillan, Councillor J. Parson.

**Regrets:** Councillor C. Drinkwalter, Councillor C. Van Wallegem

**Staff:** Bill Preisenz, CAO, Karen Brown, Manager of Finance and Administration and Heather Kasprick, Deputy Clerk.

**Call to Order**

Mayor Compton called the Special Meeting to order.

**Public Information Notices as per By-law Number 144-2007**  
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 Tonight’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

**Presentation:**

**Lake of the Woods Water Quality Program** - Ryan Haines from Ryan Haines Consulting described the purpose of the project is to realize measurable improvements to water quality of Lake of the Woods within five years. There are three components to this project; water quality improvement project identification; education and outreach; and water quality monitoring.

An important component of this program is tracking the results of water protection/rehabilitation projects. There is currently extensive water quality data for

Lake of the Woods. However, water quality data is scarce for the lakes and rivers that flow into the Lake of the Woods (with the exception of Rainy River). As part of the first year of this project gaps in water quality data will be identified and filled. Information collected will include phosphorous values taken during spring turnover and dissolved oxygen and algal genera identification during mid-summer. It is the long-term goal to measure these parameters once every five years to measure the success of water quality initiatives on each water body.

Ryan is seeking a letter of intent from Council for funding for 2011 of \$10,000 along with the support of Council for the project to proceed.

### **Lake of the Woods Water Quality Program**

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

**That** Council of the City of Kenora hereby endorses and supports a letter of intent to AKRC in conjunction with the Lake of the Woods Water Quality Improvement Program which is set to commence between October, 2010 and March, 2012; and further

**That** Council hereby refers the matter of the one-time contribution of \$10,000 to the incoming Council for the 2011 municipal budget year for the purpose of providing said funds to that portion of the Lake of the Woods Water Quality Improvement Program.

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

#### **1. Moved by R. McMillan, Seconded by D. McCann & Carried:-**

That this meeting be now declared closed at 1:55 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:-

- **Personal Matters about an Identifiable Individual**

**At 2:27 p.m. Council reconvened to the Open Meeting:**

**No reports as a result of the Closed Session.**

### **Adjournment**

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

**That** this meeting is hereby adjourned at 2:28 p.m.

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

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

**OF.....2010**

.....  
**MAYOR**

.....  
**CITY CLERK**



