



Minutes

Of a Special Meeting of the Council of the City of Kenora
Wednesday, May 4, 2011 – City Council Chambers
10:00 a.m.



**WITH Mayor D. Canfield, Councillor C. Drinkwalter, Councillor R. Lunny,
Councillor R. McKay, Councillor R. McMillan, Councillor L. Roussin.**

Regrets: Councillor S. Smith

Staff: Karen Brown, CAO, Joanne L. McMillin, City Clerk, Marco Vogrig, Municipal Engineer, Jennifer Findlay, Economic Development Officer, Heather Kasprick, Deputy Clerk.

Call to Order

Mayor Canfield called the meeting to order.

Reading of Public Notices

Take Notice that as required under Notice By-law #144-2007; Council intends to adopt the following items at this Special Meeting of Council:

~~A by-law to amend the 2011 Capital Budget to increase the total cost for the amphitheatre cover project from the original \$1.5 million allocation to \$1.6 million.~~

Declarations of Pecuniary Interest

Mayor Canfield 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.

1. Moved by R. McKay, Seconded by R. McMillan & Carried:-

That Council hereby approves a change in the scope of the proposed sidewalls for the Harbourfront tent from a seasonal sidewall to that of a permanent sidewall, which will extend the life of the sidewalls, while reducing the ongoing maintenance requirements and allow for year round use of the Harbourfront tent facility; and

That Council hereby approves amending its 2011 capital budget to increase the total cost for the amphitheatre cover project to \$1.6 million from the original \$1.5 million allocation; and

That Council hereby approves this incremental \$100,000.00 to be funded through the City's Contingency Reserve; and further

That in accordance with Notice By-law Number 144-2007, public notice be hereby given that Council intends to amend its 2011 Municipal Operating and Municipal Five Year Capital Plan at its May 16th Council meeting.

Recorded Vote Resolution #1	AYE	NAY	Dec. of Interest	Absent
Councillor Drinkwalter	X			
Councillor Lunny	X			
Councillor McKay	X			
Councillor McMillan	X			
Councillor Roussin		X		
Councillor Smith				X
Mayor Canfield	X			

2. Moved by C. Drinkwalter, Seconded by R. Lunny & Carried:-

That this meeting be now declared closed at 10:30 a.m.

The Corporation of the City Of Kenora:

Confirmed As Written This

.....Day

Of.....2011

Mayor

City Clerk