City Of Kenora M i n u t e s

Of a Special Meeting of Council in Community And Protective Services Thursday, January 6, 2011 – Meeting Room – Kenora Recreation Centre 12:00 p.m.

Present: Mayor D. Canfield, Councillor C. Drinkwalter, Councillor R. Lunny, Councillor R. McKay, Councillor R. McMillan, , Councillor S. Smith

Regrets: Councillor L. Roussin

Staff: Colleen Neil, Mary Anne Mooring, Megan Derouard

A. Public Information Notices N/A

B. Declaration of Pecuniary Interest & the General Nature thereof 1) On Today's Agenda

2) From a Meeting at which a Member was not in Attendance There were none declared.

C. Deputations (5 minutes per person/group)

(None scheduled)

Council received Orientation on the following items:

- R.I.n. C Grant
- Kenora Recreation Infrastructure Report and Recommendations
 - a. JM Arena
 - **b.** Twin KRC
 - c. Keewatin Memorial Arena
 - d. Ball Fields
 - e. Community Clubs
 - f. Tennis Courts (Beaches Parks and Trails)
- Pool (budgets/mtc)
- Facility Capital Projects
- Parking lot (back lot)
- Basketball courts
- Sports Tourism / NAFN
- Staffing –

The meeting closed at 1:30 p.m.