



Minutes

Of a Special Meeting of the Council of the City of Kenora
Tuesday, April 3, 2012 – City Council Chambers
9:30 a.m.



**WITH Mayor D. Canfield, Councillor C. Drinkwalter, Councillor R. McKay,
Councillor R. McMillan, Councillor S. Smith.**

Regrets: Councilor R. Lunny, Councillor L. Roussin

Staff: Karen Brown, CAO, Colleen Neil, Recreation Services Manager, Sharen McDowall, Human Resources Manager, and Joanne L. McMillin, City Clerk.

Call to Order

Mayor Canfield called the meeting to order.

Declarations of Pecuniary Interest

Mayor Canfield 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.

Revised Staffing Model – Lake of the Woods Museum

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

That Council of the City of Kenora approve the job description for the Museum Community Coordinator as revised and submitted on March 29, 2012; and

That Council approves the Museum Director to proceed in cooperation with the Human Resources Manager to fill the position of Museum Community Coordinator according to the Lake of the Woods Museum Hiring Policy; and further

That any related costs fall within the Museum Operating Budget, as approved.

Adjournment

2. Moved by S. Smith, Seconded by C. Drinkwalter & Carried:-

That this meeting be now declared closed at 9:35 a.m.

The Corporation of the City of Kenora:

Confirmed As Written ThisDay

Of.....2012

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Mayor

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City Clerk