



Minutes

Of a Special Meeting of the Council of the City of Kenora
October 15, 2012 – City Council Chambers
3:00 p.m.

.....

**WITH Deputy Mayor R. McKay, Councillor C. Drinkwalter, Councillor R. Lunny,
Councillor R. McMillan, Councillor L. Roussin, Councillor S. Smith.**

Regrets: Mayor D. Canfield

Staff: Karen Brown, CAO, Colleen Neil, Recreation Services Manager,
Joanne L. McMillin, City Clerk.

Call to Order

Deputy Mayor McKay called the meeting to order.

Reading of Public Notices

Deputy Mayor McKay then read the following:

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

- **An amendment to the 2012 Capital Budget to transfer \$20,000.00 from the Desk Modification Project to the Dockside Washroom Project.**

Declarations of Pecuniary Interest

Deputy Mayor McKay 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.

Asset Management Plan – Funding Application

1. Moved by R. Lunny, Seconded by L. Roussin, & Carried:-

That Council of the City of Kenora hereby approves the submission of an Expression of Interest application in the amount of \$22,938.00 to the Municipal Infrastructure Investment Initiative (MI3) to help municipalities create and improve their asset management plans in order to address critical projects identified in the finalized plan; and

That Council gives approval to the CAO to execute the funding application on behalf of the City; and

That Council directs staff to develop an Asset Management Plan for the City of Kenora for this purpose; and further

That a copy of this resolution be submitted with the Expression of Interest application prior to the October 22, 2012 deadline.

Amendment to 2012 Capital Budget – Recreation Centre

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

That Council hereby approves amending its 2012 capital budget to transfer \$20,000.00 from the remainder of the desk modification project to the Dockside Washroom project at the Kenora Recreation Centre Boat Launch; and

That in accordance with Notice By-law #144-2007, notice is hereby given that Council intends to amend its 2012 Capital Budget for these purposes at its October 15, 2012 meeting; and further

That Council hereby gives three readings to a by-law to amend the 2012 budget for this purpose.

By-law Approval to Amend Budget

3. Moved by L. Roussin, Seconded by R. McMillan & Carried:-

That the following **By-law** be now read a **First & Second Time**, and approved in its present form and presented for **Third & Final** Reading:~

#105-2012 – To amend the 2012 Municipal Capital Budget to reallocate funds from the Desk Modification Project to the Dockside Washroom Project.

Adjournment

4. Moved by R. McMillan, Seconded by L. Roussin & Carried:-

That this meeting be now declared closed at 3:12 p.m.

The Corporation of the City of Kenora:

Confirmed As Written ThisDay

Of.....2012

.....
Mayor

.....
City Clerk