



# Minutes

Of a Special Meeting of the Council of the City of Kenora  
Tuesday, September 25, 2012  
City Council Chambers  
9:00 a.m.



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

**Regrets: Councillor R. McKay**

**Staff:**

Karen Brown, CAO, Charlotte Edie, Municipal Treasurer, Melissa Shaw, Tax Collector  
and Heather Kasprick, Deputy Clerk

**Call to Order**

Mayor Canfield called the meeting to order.

**Public Information Notices as per By-Law Number 144-2007**

**As required under Notice By-law #144-2007, Council hereby advises the public  
of its intention to adopt the following items at this Special Meeting of Council:**

N/A

**Declarations of Pecuniary Interest & General Nature Thereof**

Mayor Canfield then asked if any Member of Council had any Declarations of Pecuniary  
Interest and 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.

Mayor Canfield made a Declaration on Resolution #1 as it relates to his former  
employer. The Chair was then turned over to Councillor Lunny for Resolution #1.

**Section 357 Application – AbiBow Resolute**

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

That based on the application details and property circumstances as known to the City  
as of this date, the Section 357 Application from AbiBow /Resolute/5901058 Manitoba  
Inc. for buildings deemed “Damaged and Substantially Unusable”, effective January 1<sup>st</sup>  
2011 to December 31<sup>st</sup>, 2011, be denied; and further

That Council allow the applicant, if they so choose, to make representation in respect of this application during the open meeting of Council to be held September 25, 2012 through the deputation process; and further

That Council may consider any further details which come forward during such representation or by other means in making its' final determination.

**Abstention: Mayor Canfield**

**Kenora Soccer Club Grant Application**

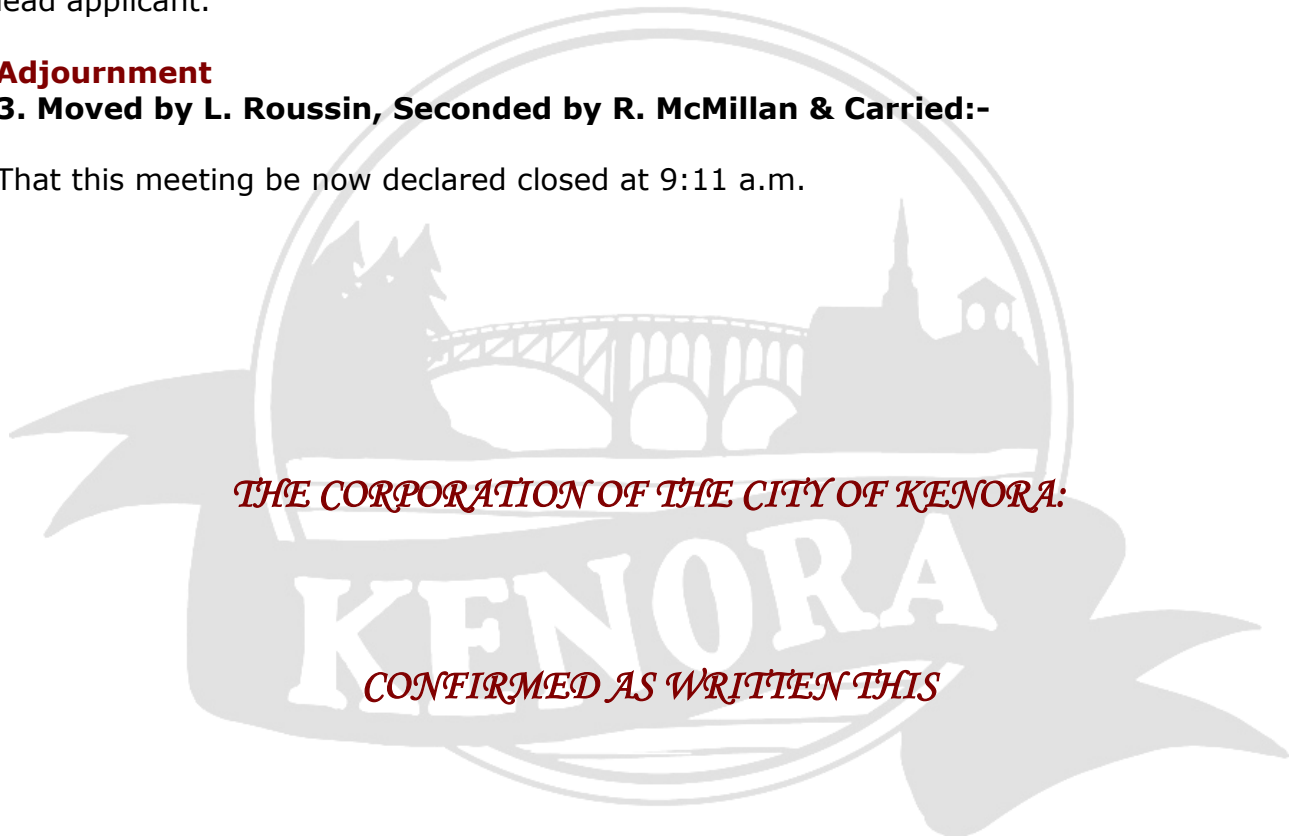
**2. Moved by R. McMillan, Seconded by R. Lunny & Carried:-**

That Council supports the Lake of the Woods Soccer Club's application to the Kenora and Lake of the Woods Regional Community Foundation naming the City of Kenora as a lead applicant.

**Adjournment**

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

That this meeting be now declared closed at 9:11 a.m.



*THE CORPORATION OF THE CITY OF KENORA:*

**KENORA**  
*CONFIRMED AS WRITTEN THIS*

*.....DAY OF.....2012*

*.....*  
*MAYOR*

*.....*  
*CITY CLERK*