



# MINUTES

**Of a Special Meeting of the Council of the City of Kenora  
Monday, January 28, 2013 – City Council Chambers  
11:15 a.m.**

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

**Regrets: Councillor R. McKay, Councillor L. Roussin.**

**Staff:** Karen Brown, CAO, and Joanne L. McMillin, City Clerk.

## **Announcement**

Prior to the commencement of the meeting, MP Greg Rickford attended to announce a \$200,000.00 commitment from the Federal Economic Development Agency for Southern Ontario under the Community Infrastructure Improvement Fund for Kenora's City Hall Heritage Roof Replacement Project. Today's meeting was held in order to accept that contribution by authorizing execution of the required agreement.

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## **Public Information Notices**

**N/A**

## **Declaration of Pecuniary Interest & General Nature Thereof**

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.

**N/A**

## **Contribution Agreement – CIIF for City Hall Roof Replacement**

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

That Council of the City of Kenora hereby authorizes the execution of the contribution agreement with the Federal Economic Development Agency for Southern Ontario for funding under the Community Infrastructure Improvement Fund for the City Hall Heritage Roof Replacement project (# C1187); and further

That Council give three readings to a by-law for this purpose, and a copy of the executed agreement be forwarded to the Federal Economic Development Agency for Southern Ontario indicating the City's approval of the contribution agreement.

**By-law Approval**

**2. Moved by C. Drinkwalter, Seconded by R. Lunny & 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:~

**#4-2013** – To authorize the Execution of a Contribution Agreement with the Federal Economic Development Agency for Southern Ontario for the City Hall Heritage Roof Replacement Project.

**Adjournment**

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

That this meeting be now declared closed at 11:16 a.m.

**THE CORPORATION OF THE CITY OF KENORA:**

**CONFIRMED AS WRITTEN THIS \_\_\_\_\_ DAY**

**OF \_\_\_\_\_ 2013**

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**MAYOR**

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**CITY CLERK**