



MINUTES

Of a Special Meeting of the Council of the City of Kenora
Monday, March 4, 2013 – City Council Chambers
9:00 a.m.



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

Regrets: Councillor C. Drinkwalter

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

Call to Order

Mayor Canfield called the meeting to order.

**Public Information Notices as per By-law Number 144-2007
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.

There were none declared.

AMP-M111 Funding Approval

1. Moved by R. Lunny, Seconded by S. Smith & Carried:-

That further to Council committing to complete a Municipal Asset Management Plan by the end of 2013 as required under the MIII Funding, Council hereby gives three readings to a by-law to authorize the execution of an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the City of Kenora; and

That the Council of the Corporation of the City of Kenora represents and warrants that it has the full power and authority to enter into the agreement and has taken all necessary actions to authorize the execution of the agreement; and further

That a copy of this resolution together with authorizing By-law Number 20-2013 be forwarded to the Ministry before the March 7, 2013 deadline.

By-law Approval - Funding Agreement

2. 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:~

#20-2013 – To authorize the execution of a funding agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs regarding the City’s Asset Management Plan.

Close of Meeting

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

That this meeting be now declared closed at 9:04 a.m.

THE CORPORATION OF THE CITY OF KENORA:

CONFIRMED AS WRITTEN THIS _____ DAY

OF _____ 2013

MAYOR

CITY CLERK