



MINUTES

Of a Special Meeting of the Council of the City of Kenora
Tuesday, May 14, 2013 – City Council Chambers
8:00 a.m.

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

**Staff:** Joanne L. McMillin, City Clerk, Jennifer Findlay,  
Economic Development Officer.

**Also in Attendance:** Greg Rickford, MP

## Call 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.

**N/A**

### Execution of Agreement with Minister of Industry – DTR Phase III

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

That the Council of the City of Kenora give three readings to a by-law to authorize the execution of a contribution agreement between the Federal Minister of Industry (FedNor) and the Corporation of the City of Kenora with respect to Phase III Downtown Revitalization Design Project; and further

That the Mayor and Clerk be authorized to enter into the agreement on behalf of the City.

### By-law Approval – Contribution 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:~

**#44-2013** – To authorize execution of a contribution agreement with the Minister of Industry Canada with respect to Phase III of the Downtown Revitalization Design Project.

**Close of Meeting**

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

That this meeting be now declared closed at 8:15 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**