



MINUTES

**Of a Special Meeting of the Council of the City of Kenora
Tuesday, October 8, 2013 – City Council Chambers
11:03 a.m.**

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

**Staff:** Karen Brown, CAO, Charlotte Caron, Property & Planning Manager, Marco Vogrig, City Engineer, Heather Kasprick, Deputy Clerk, Heather Lajeunesse, Deputy Clerk

### **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 Tonight's Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance.

**There were none declared.**

### **Conditional Building Permit**

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

That per the Building Code Act, S.O. 1992, c.23, clause (3)(c), Council of the City of Kenora enters into an agreement with the Kenora Catholic District School Board to permit the issuance of a Conditional Building Permit for a Kindergarten Addition to the Ecole Ste. Marguerite Bourgeoys School; and further

That three readings be given to a by-law to delegate authority to Kevin Robertson, Chief Building Official to execute said agreement that for the purposes of this particular conditional permit.

### **Approval of Bylaw**

**2. Moved by S. Smith, Seconded by C. Gallivan & 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:-

#100-2013 – Approval of Conditional Building Permit

**Close Meeting**

**3. Moved by C. Gallivan, Seconded by S. Smith & Carried:-**

That this meeting be now declared closed at 11:04 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**