



MINUTES

**Of the Inaugural Meeting of the Municipal Council of the Corporation
of the City of Kenora
Held at the Kenora City Council Chambers
11:00 a.m.
Monday, December 1, 2014**

With His Worship Mayor D. Canfield in the Chair, Councillor M. Goss, Councillor R. McMillan, Councillor Dan Reynard, Councillor L. Roussin, Councillor S. Smith, Councillor Colin Wasacase, Karen Brown, CAO, and Heather Kasprick, City Clerk.

The Inaugural Meeting was called to order at 11:00 a.m. by City Clerk, Heather Kasprick who welcomed the delegation, new members of Council and guests then called on Reverend Germaine Lovelace for the Invocation.

Ms Kasprick administered the Declaration of Elected Office to each Member of Council, as well as to the two municipal representatives for the Kenora Police Services Board.

Ms Kasprick then turned the gavel over to Mayor Canfield to continue with the meeting.

Mayor Canfield welcomed those in attendance and delivered his Inaugural Address.

Appointments Committee Portfolios

1. Moved by R. McMillan, Seconded by D. Reynard and Carried:~

That the following Members of Council be appointed as to the six (6) Committees to November 30, 2018, as set out below:~

Business Administration

Chair R. McMillan

Vice D. Reynard

Community Services

Chair D. Reynard

Vice R. McMillan

Economic Development

Chair M. Goss

Vice S. Smith

Emergency Services

Chair C. Wasacase

Vice L. Roussin

Operations

Chair L. Roussin
Vice C. Wasacase

Property & Planning

Chair S. Smith
Vice M. Goss

Appointment of Acting Mayor**2. Moved by R. McMillan, Seconded by D. Reynard and Carried:~**

That the Councillors of the City of Kenora be and are hereby appointed Acting Mayor with the power to do all things pertaining to the Office of Mayor during the absence of Mayor David Canfield, for the periods set out below:~

Mort Goss	December 1/14 to July 31/15
Rory McMillan	August 1/15 to March 31/16
Dan Reynard	April 1/16 to November 30/16
Louis Roussin	December 1/16 to July 31/17
Sharon Smith	August 1/17 to March 31/18
Colin Wasacase	April 1/18 to November 30/18

;and further

That in the absence of the designated Deputy Mayor during the applicable time period, the previous Deputy Mayor shall prevail.

Appointments to Accessibility Advisory Committee**3. Moved by S. Smith, Seconded by M. Goss and Carried:~**

That the following be hereby appointed to the Accessibility Advisory Committee with a term to expire November 30, 2018:

Councillor Sharon Smith
Councillor Rory McMillan
Denise Mialt
Chad English
Marion McKay
Diane Pelletier

Appointment to Business Improvement Area**4. Moved by D. Reynard, Seconded by S. Smith and Carried:~**

That the following be hereby appointed to the Business Improvement Area (BIZ) Board, with a term to expire November 30, 2018:-

Councillor Dan Reynard

Lisa Lyle
Jen Hall
Nathan Finlay
Jade Lorimer

Appointment to the Canadian University Research Alliance (CURA)

5. Moved by R. McMillan, Seconded by D. Reynard and Carried:~

That Councillor Rory McMillan be appointed to the Canadian University Research Alliance (CURA) with a term to expire November 30, 2018.

Appointments to Community Policing Committee

6. Moved by C. Wasacase, Seconded by R. McMillan and Carried:~

That the following be hereby appointed to the Community Policing Committee with a term to expire November 30, 2018:-

Councillor Colin Wasacase
Councillor Mort Goss, Alternate
Diane Pelletier
Jill Van Toen
Laurie Harkof, OPP Constable
Kerri Holder, City Staff Resource

Appointments to District of Kenora Homes for the Aged Area 1

7. Moved by R. McMillan, Seconded by S. Smith and Carried:~

That the following be hereby appointed to the District of Kenora Homes for the Aged, representing Area 1 comprised of Kenora and Sioux Narrows-Nestor Falls, with the terms as set out below:-

James Blight to November 30, 2016
James Clarke to November 30, 2015
Erin Roussin to November 30, 2015

Appointments to Environmental Committee

8. Moved by R. McMillan, Seconded by M. Goss and Carried:~

That the following be hereby appointed to the Environmental Advisory Committee with a term to expire November 30, 2018:-

Councillor Rory McMillan
Councillor Sharon Smith, Alternate
R. Cecile Burns
Erika Olson
Teika Newton
Ashley Nordlund
Roger Ritsema
Jan Richardson
Nancy Wagenaar

(representing the KPDSB)
Susan McLeod

(representing Lake of the Woods Property Owners' Association (LOWPOA))

Appointments to Events Centre Committee

9. Moved by D. Reynard, Seconded by S. Smith and Carried:~

That the following be hereby appointed to the Events Centre Committee with a term to expire November 30, 2018:-

Councillor Dan Reynard
Councillor Rory McMillan
Chris Van Walleghem
Judy Bain
Ruth Illman
Corey Stacinski
Patrick Lessard
Andrew Koch

Appointments to Handi Transit Board

10. Moved by C. Wasacase, Seconded by R. McMillan and Carried:~

That the following be hereby appointed to the Handi Transit Board with a term at November 30, 2018:-

Councillor Colin Wasacase
Councillor Mort Goss, Alternate

Appointments to Heritage Kenora

11. Moved by R. McMillan, Seconded by L. Roussin and Carried:~

That the following be hereby appointed to Heritage Kenora with a term to expire November 30, 2018:-

Councillor Rory McMillan
Councillor Sharon Smith, Alternate
Tim Davidson, At-large rep.
James Clarke, At-large rep.
Gloria M. Alcock, At-large rep.
David Nelson, At-large rep.
Jeff Port, At-large rep.
Pam Bryson, Federal Ex-Officio
Nancy Tulloch, Province Ex-Officio
Lori Nelson, City staff resource
John Nabb, City staff resource
Tara Rickaby, City staff resource
Barb Manson, Historical Society & City staff resource
Lisa Moncrief, At-large rep.

Appointments to Kenora Airport Authority

12. Moved by M. Goss, Seconded by S. Smith and Carried:~

That the following be hereby appointed to the Kenora Airport Authority with a term to expire November 30, 2018:-

Councillor Mort Goss
Councillor Rory McMillan, Alternate

Appointments to Kenora District Municipal Association

13. Moved by S. Smith, Seconded by M. Goss and Carried:~

That Mayor David Canfield be hereby appointed Council's representative on the Kenora District Municipal Association (KDMA), with a term to expire November 30, 2018.

Appointments to the Kenora District Services Board (KDSB)

14. Moved by L. Roussin, Seconded by S. Smith and Carried:~

That the following be hereby appointed to the Kenora District Services Board (KDSB) with a term to expire December 31, 2018:-

Councillor Louis Roussin
Councillor Rory McMillan, Alternate (non-voting)

Appointments to the Kenora Health Care Centre Board of Directors

15. Moved by L. Roussin, Seconded by S. Smith and Carried:~

That the following be hereby appointed to the Kenora Health Care Centre Board of Directors with a term to expire November 30, 2018:-

Councillor Louis Roussin
Councillor Rory McMillan
Mayor Dave Canfield

Appointments to the Kenora Hydro Electric Corporation Ltd.

16. Moved by L. Roussin, Seconded by S. Smith and Carried:~

That the following be hereby appointed to the Kenora Hydro Electric Corporation Ltd. of Directors with a term to expire November 30, 2018:-

Councillor Rory McMillan

Appointments to Keewatin Municipal Non-Profit Housing Corporation

17. Moved by S. Smith, Seconded by M. Goss and Carried:~

That the following be hereby appointed to the Keewatin Municipal Non-Profit Housing Corporation with a term to expire November 30, 2018:-

Councillor Sharon Smith
Jack Pearson
Ledger McKellar
Laura Emisch

Shirley Alcock
Robert (Bob) Allan
Joyce Vacek
Cathy Giroux
Jerry Ortlieb
Gerry Kasprick

Appointments to Kenora Municipal Non-Profit Housing Corporation
18. Moved by C. Wasacase, Seconded by R. McMillan and Carried:~

That the following be hereby appointed to the Kenora Municipal Non-Profit Housing Corporation with a term to expire November 30, 2018:-

Councillor Colin Wasacase
Barb Pearson
Christopher D. Price
Janis Robertson
Marion Jackson

Appointments to Kenora Police Services Board
19. Moved by M. Goss, Seconded by S. Smith and Carried:~

That the following be hereby appointed to the Kenora Police Services Board with a term to expire November 30, 2018:-

Mayor David Canfield, Council Rep.
Andrew Poirier, Community Member

Appointments to Community Safety & Well Being Planning Committee
20. Moved by M. Goss, Seconded by D. Reynard and Carried:~

That the following be hereby appointed to the Community Safety & Well Being Planning Committee with a term to expire November 30, 2018:-

Councillor Colin Wasacase

Appointments to Kenora Public Library Board
21. Moved by R. McMillan, Seconded by L. Roussin and Carried:~

That the following be hereby appointed to the Kenora Public Library Board with a term to expire November 30, 2018:-

Councillor Rory McMillan
Councillor Dan Reynard, Alternate
Maureen Wasacase
Marj Poirier
Chris Moorley
Kristie Roussin
Timothy Fullmer

Marion McKay
Will Scutt

Appointments to Kenora Urban Trails Committee

22. Moved by S. Smith, Seconded by D. Reynard and Carried:~

That the following be hereby appointed to the Kenora Urban Trails Committee with a term to expire November 30, 2018:-

Councillor Sharon Smith
Judy Underwood, NWHU Rep
Diane Pelletier, KACL Rep
Lisa Yeomans, At-large Rep.
David Schwartz, At-large Rep.
Barb Manson, City Staff Resource

Appointments to Lake of the Woods Development Commission

23. Moved by M. Goss, Seconded by D. Reynard and Carried:~

That the following be hereby appointed to the Lake of the Woods Development Commission (LOWDC) with a term to expire November 30, 2018:-

Councillor Mort Goss
Councillor Sharon Smith, Alternate
Graham Chaze
Lindsay Wenaas
Lynn Moffatt
Mike Greaves
Robert Kitowski
Ron Sabourin
Teresa Gallik
William Thompson

Appointments to Lake of the Woods Museum Board

24. Moved by D. Reynard, Seconded by S. Smith and Carried:~

That the following be hereby appointed to the Lake of the Woods Museum Board with a term to expire November 30, 2018:-

Councillor Dan Reynard
Charito Gallivan
Dennis Wallace
Jennifer Pyzer-Whetter
Joyce Blyth
Rita Boutette
Robert Bulman

Appointments to MNR – Local Citizens Committee (LCC)

25. Moved by D. Reynard, Seconded by S. Smith and Carried:~

That the following be hereby appointed to the Ministry of Natural Resources 'LCC Committee' with a term to expire November 30, 2018:-

Mayor David Canfield
Councillor Louis Roussin, Alternate

**Appointments to Northwestern Health Unit Board of Directors
26. Moved by S. Smith, Seconded by D. Reynard and Carried:-**

That the following be appointed to the Northwestern Health Unit Board of Directors with terms as set out below:-

Councillor Sharon Smith – Kenora Council rep
to November 30, 2018

Bill Thompson – Kenora-Sioux Narrows/Nestor Falls rep
To November 30, 2018

**Appointments to Planning Advisory Committee
27. Moved by S. Smith, Seconded by L. Roussin and Carried:-**

That the following citizens be hereby appointed to the Planning Advisory Committee with a term to expire November 30, 2018:-

Wayne Gauld
Robert Kitowski
Vince Cianci
Christopher D. Price
David Blake
Graham Chaze
Raymond Pearson

**Appointments to Port Authority Advisory Committee
28. Moved by D. Reynard, Seconded by M. Goss and Carried:-**

That the following citizens be hereby appointed to the Port Authority Advisory Committee with a term to expire November 30, 2018:-

Councillor Dan Reynard
Councillor Sharon Smith
David J. Murray
Robert Bulman
Cst Mike Barclay
Sgt Kelly Warren
Karen Brown, CAO
Charlotte Caron, Manager of Property & Planning

**Appointments to Rat Portage Common Ground Conservation Organization
29. Moved by R. McMillan, Seconded by L. Roussin and Carried:-**

That the following be hereby appointed to the Rat Portage Common Ground conservation Organization, with the term at the pleasure of Council:-

David Canfield
Rory McMillan
Adolphus Cameron
Cuyler Cotton

December Meeting Schedule

30. Moved by L. Roussin, Seconded by S. Smith and Carried:-

That Council hereby approves the following meetings to take place during the month of December, 2014:

Committee of the Whole – December 9 at 9:00 a.m.
Regular Council Meeting – December 16 at 12:00 p.m.

Disbandment of Various Committees

31. Moved by M. Goss, Seconded by D. Reynard and Carried:-

That the following City of Kenora Committees of Council be and are hereby disbanded:-

Beaches, Parks & Trails Steering Committee
First Nations Chiefs Advisory Committee
Homelessness & Behaviourial Issues Task Force
Kenora Transit Authority Commission
Landfill Liaison Committee
; and further

That the applicable by-law to repeal the Terms of Reference for each of these Committees go forward to Council's December 16, 2014 meeting.

Adjournment

36. Moved by D. Reynard, Seconded by M. Goss and Carried:-

That this meeting be now declared closed at 11:39 a.m.

The Corporation of the City of Kenora

Confirmed as written this.....day of, 2014

..... **D. Canfield, Mayor**

..... **H. Kasprick, City Clerk**