



Minutes

Of a Special Meeting of the Council of the City of Kenora
Thursday, April 2, 2015 – City Council Chambers
3:00 p.m.

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With, Councillor M. Goss in the Chair, Councillor R. McMillan, Councillor D. Reynard, Councillor S. Smith, Councillor C. Wasacase

Staff: Karen Brown, CAO, Heather L. Kasprick, Manager of Legislative Services, Colleen Neil, Recreation Services Manager, Lauren D’Argis, Corporate Services Manager

Regrets: Mayor D. Canfield, Councillor L. Roussin

### Call to Order

Acting Mayor and Councillor Mort Goss called the meeting to order.

### Reading of Public Notices

Take Notice that as required under Notice By-law #144-2007, Council intends to adopt the following items at this Special Meeting of Council:

N/A

### Declarations of Pecuniary Interest

Acting Mayor Goss then asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda. There were none declared.

### Keewatin Memorial Arena Tender Award

**1. Moved by D. Reynard, Seconded by R. McMillan & Carried:-**

That Council of the City of Kenora hereby accepts the proposal from Quinan Construction Ltd in the amount of \$951,000.00 plus HST for works related to the Keewatin Memorial Arena rink floor & refrigeration rehabilitation; and further

That an agreement between the Corporation of the City of Kenora and Quinan Construction Ltd be brought forward to a future Council meeting for execution.

### Adjournment

**2. Moved by S. Smith, Seconded by D. Reynard & Carried:-**

That this meeting be now declared closed at 3:05 p.m.

*THE CORPORATION OF THE CITY OF KENORA:*

*CONFIRMED AS WRITTEN THIS*

*.....DAY OF.....2015*

.....  
*MAYOR*

.....  
*CITY CLERK*

