



Minutes

Of a Special Meeting of the Council of the City of Kenora
Wednesday, January 7, 2015 – City Council Chambers
8:00 a.m.

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**With Mayor D. Canfield in the Chair, Councillor R. McMillan, Councillor L. Roussin, Councillor S. Smith, Councillor C. Wasacase, Karen Brown, CAO and Heather L. Kasprick, City Clerk.**

**Staff: Rick Perchuk, Manager of Operations, Charlotte Caron, Property & Planning Manager, Colleen Neil, Recreation Services Manager**

### **Call to Order**

Mayor Canfield 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**

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

### **Housing Pillar Fundraising Event**

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

That Council hereby supports the Housing Pillar Fundraising Committee’s vision to begin raising funds to work towards a housing build in 2015 through the “Out in the Cold” Fundraising Event as follows:

- Approval of the use of the Whitecap Pavilion on a date to be determined for late Winter to early Spring 2015, based on availability of the Whitecap Pavilion, for no charge with the exception of costs paid by the City related to set up and take down for the purposes of the “Out in the Cold” event;
- Issuance of tax receipts for any donation made to the City of Kenora for the Housing Pillar fundraising campaign in the amount of \$50 or greater, provided that donation is received at City Hall by the date of the fundraising event; and

That the City will pay the invoice(s) for the expenses, direct to the appropriate supplier(s), for this fundraising event; and further

That the net proceeds less any related expenses of this event, plus any donations received, be put into City reserve for the Housing Pillar towards a future housing build.

**Adjournment**

**2. Moved by S. Smith, Seconded by R. McMillan & Carried:-**

That this meeting be now declared closed at 8:10 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

*CONFIRMED AS WRITTEN THIS*

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

*MAYOR*

*CITY CLERK*

**KENORA**

