

**Kenora District Municipal Association
Annual General Meeting
Held Virtually VIA Zoom
February 18th 2021 - 17:30**

1. Opening Remarks

Mayor Kahoot opened the meeting at 17:35

Mayor Kahoot welcomed everyone and expressed regret that it couldn't be in person. He thanked all the elected officials for all the tough decisions they've had to make and for doing it with such professionalism.

2. Approval of the Agenda

Moved by Mayor Griffiths and Seconded by Mayor Mota
Carried

3. Approval of the Previous Minutes

Moved by Councillor Timpson and Seconded by Councillor Van Wallegham
Carried

4. Matters Arising from the Previous Minutes

None

5. Approval of The Financials

Moved by Mayor Mota and Seconded by Councillor Timpson
Carried

6. NOMA Update

Mayor Kahoot provided a brief update. NOMA is also meeting virtually as of late.

7. Elections- The Executive has determined that election shall be postponed for 1 year and that the next term shall be a 1-year term

A resolution was brought to the floor by Councillor Timpson and Seconded by Mayor Wilson

Therefor be it resolved that the Kenora District Municipal Association authorizes that the current executive remain in place until the time the AGM occurs in person due to difficulties due to the current pandemic

Carried

8. Resolutions

8.1 KDMA Resolution 2021-01- Cottage Lot Development
This resolution was combined into 8.13

8.2 KDMA Resolution 2021-02- CSWB Plan Funding
The resolution was moved and seconded from the floor
Resolution was carried by both AGM and the Executive

8.3 KDMA Resolution 2021-03-KDMA Resolution Process
The resolution was moved and seconded from the floor
Resolution was carried by both AGM and the Executive

8.4 KDMA Resolution 2021-04- NWHU Funding
Mayor Lawrence requested some changes in the language to make the resolution more accurate
The resolution was moved and seconded from the floor
Resolution was carried by the Executive and carried as amended by the AGM

8.5 KDMA Resolution 2021-05- MPAC Multi-Residential Valuation
The resolution was moved and seconded from the floor
Resolution was carried by both AGM and the Executive

8.6 KDMA Resolution 2021-06- Provincially Owned Properties and Municipal Development
This resolution was combined into 8.13

8.7 KDMA Resolution 2021-07- Rising Municipal Liability and Insurance Costs
The resolution was moved and seconded from the floor
Resolution was carried by both AGM and the Executive

8.8 KDMA Resolution 2021-08- Social Service Funding
Defeated

8.9 KDMA Resolution 2021-09- Crown Land
This resolution was combined into 8.13

8.10 KDMA Resolution 2021-10- Resource Revenue Sharing
The resolution was moved and seconded from the floor
Resolution was carried by the Executive and carried as amended by the AGM

8.11 KDMA Resolution 2021-11- Friendship Centre Declaration
Withdrawn

8.12 KDMA Resolution 2021-12- Proposal for Detox-treatment Centre
The resolution was moved and seconded from the floor
Resolution was carried by both AGM and the Executive

8.13 KDMA Resolution 2021-13 Crown Land Joint Resolution - LATE
The resolution was moved and seconded from the floor
Resolution was carried by the Executive and carried as amended by the AGM

9. Next AGM Place- Dryden (2022)

10. Future AGMs Tentative-

2023- Pickle Lake

2024- Kenora

2025- Ear Falls

2026- Ignace

2027- Red Lake

2028- Machin

2029- Sioux Lookout

11. President's Closing Remarks

Mayor Kahoot thanked everyone for attending and wished safety throughout the year ahead. He thanked the executive for their hard work and dedication.

12. Adjournment

Mayor Kahoot adjourned the meeting at 18:40

