

**Kenora District Municipal Association
Annual General Meeting
Held Virtually
January 20th, 2022 – 15:15**

- 1. Opening Remarks**
- 2. Approval of the Agenda**
- 3. Approval of the Previous Minutes**
- 4. Matters Arising from the Previous Minutes**
- 5. Approval of The Financials:**
- 6. NOMA Update**
- 7. Elections-** The Executive has determined that election shall be postponed for 1 year to resume regular voting schedule and so that it falls shortly after the municipal elections
- 8. Resolutions**
 - 8.1- 2022-01 Rural and Northern Immigration Pilot**
 - 8.2- 2022-02 Housing Development Support**
 - 8.3- 2022-03 Northwestern Health Unit Funding**
 - 8.4- 2022-04 Reducing OPP Policing Costs**
- 9. Next AGM Place- Pickle Lake 2023**
- 10. Future AGMs Tentative-**
 - 2024- Kenora
 - 2025- Ear Falls
 - 2026- Ignace
 - 2027- Red Lake
 - 2028- Machin
 - 2029- Sioux Lookout
 - 2030- Dryden, On
- 11. President's Closing Remarks**
- 12. Adjournment**