

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

1. Opening Remarks-

Remarks provided by President Kevin Kahoot and 15:20. Mayor Kahoot thanked Dryden for the job well done hosting the conference.

2. Approval of the Agenda –

Moved and Seconded- Carried

3. Approval of the Previous Minutes

Moved and Seconded- Carried

4. Matters Arising from the Previous Minutes

None

5. Approval of The Financials:

Moved and Seconded- Carried

6. NOMA Update

Mayor Kahoot provided an update on the upcoming conference, planning to be in person

7. Elections- The Executive has determined that the election shall be postponed for 1 year to resume the regular voting schedule and so that it falls shortly after the municipal elections

8. Resolutions

8.1- 2022-01 Rural and Northern Immigration Pilot

The resolution was moved and seconded from the floor
The resolution was carried by both AGM and the Executive

8.2- 2022-02 Housing Development Support

The resolution was moved and seconded from the floor
The resolution was carried by both AGM and the Executive

8.3- 2022-03 Northwestern Health Unit Funding

The resolution was moved and seconded from the floor
The resolution was carried by both AGM and the Executive

8.4- 2022-04 Reducing OPP Policing Costs

The resolution was moved and seconded from the floor



The resolution was carried by both AGM and the Executive with a friendly amendment for wording to include all municipalities

8.5- 2022-05 Highway 17 – Kenora to Thunder Bay **LATE**

The resolution was moved and seconded from the floor

The resolution was carried by both AGM and the Executive

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

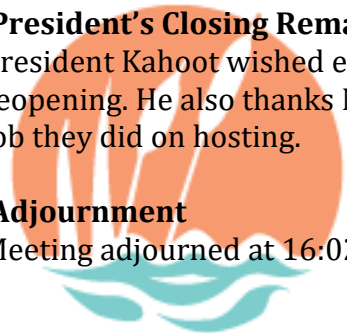
2030- Dryden, On

11. President's Closing Remarks

President Kahoot wished everyone luck and safety as the province starts it's safe reopening. He also thanks Mayor Wilson and everyone in Dryden for the amazing job they did on hosting.

12. Adjournment

Meeting adjourned at 16:02



KDMA
Kenora District
Municipal Association