Kenora District Municipal Association Annual General Meeting Held Virtually July 27th, 2023 – 19:00

1. Opening Remarks- Note- As the president was acclaimed, the Executive Secretary opened the meeting and announced Mayor Kahoot as acclaimed president and turned the meeting over at that point.

Mayor Kahoot welcomed everyone and explained the difficulties around the KDMA the past year with the election and noted the KDMA is reestablishing themselves, noting it's the time now to move forward and doing a lot of advocation on our own behalf in Queens Park.

2. Approval of the Agenda

Moved by Fred Mota, Seconded by Reece Van Breda Carried

3. Approval of the Previous Minutes

Moved by Joyce Timpson, Seconded by Fred Mota
Carried
Kenora District

4. Matters Arising from the Previous Minutes al Association

None

5. Approval of The Financials:

Moved By Gordon Griffiths, Seconded by Jack Harrison Carried

- **6. NOMA Update-** Mayor Kahoot provided a brief update, and asked Andrea Strawson, the Executive Director if she would like to provide and update. Andrea introduced Katia Marilu Borjas Carvajal, NOMA's new strategic plan intern. Katia introduced herself. Andrea then provided a brief update on what NOMA is focusing on in 2023.
- 7. Elections Mayor Kevin Kahoot was acclaimed as President and Mayor Fred Mota was acclaimed as Executive Vice-President.
- 8. Resolutions None

9. Next AGM Place- Kenora 2024

10. Future AGMs Tentative-

2025- Ear Falls

2026- Ignace

2027- Red Lake

2028- Machin

2029- Sioux Lookout

2030- Dryden, On

2031- Pickle Lake

11. President's Closing Remarks

Mayor Kahoot thanked everyone for attending.

12. Adjournment

Meeting was adjourned at 19:45

