

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held June 29, 2021, via virtual meeting.

Call to Order	The meeting was called to order at 6:35 p.m.				
Roll Call	J. Kitowski M. Guitard C. Marcino	D. Cornish R. Griffiths B. Gauthier	M. Duncalfe D. Head G. Kleist		
Absent with Regret	E. Bortlis				
Absent	B. O'Donohue				
Officials	Sherri-Lynne Pharand, Richard Findlay, Shannon Bailey, Jane Lower, Communications Officer and Executive Assistant present.				
	Moved by:	R Griffiths			
	Seconded by:	D. Cornish			
Motion 176-21	THAT the agenda for the Special Board Meeting of June 29, 2021 be approved				
	Binding	FOR	09	OPPOSED	0 CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None
	Moved by:	M. Guitard			
	Seconded by:	B. Gauthier			
Motion 177-21	THAT the Kenora Property Disposal Report be received.				
	Binding	FOR	09	OPPOSED	0 CARRIED
Property Disposal – Kenora -Central Park	Moved by:	J. Kitowski			
	Seconded by:	G. Kleist			
Motion 178-21	THAT the portion of Central Park property owned by KPDSB and requested by the City of Kenora for the purposes of public use be declared surplus to the needs of the Board, and				
	THAT the portion of the Central Park property owned by KPDSB and requested by the City of Kenora for the purposes of public use be offered to the agencies set out in Regulation 444/98 (Disposition of Surplus Real Property) with the understanding that the Board would be prepared to sell only to the City of Kenora, and				
	THAT the portion of the Central Park property owned by KPDSB and requested by the City of Kenora for the purposes of public use be sold to the City of Kenora for the sum of One dollar (\$1.00) with all legal, survey, and transfer costs for both parties to be paid by the City of Kenora, on condition that no other higher ranking agency under Regulation 444/98 proposes to purchase said property, and that Administration be authorized to execute the transfer on behalf of the Board.				
	Binding	FOR	09	OPPOSED	0 CARRIED

