



## City of Kenora Special Committee of the Whole Meeting

### AGENDA

**Friday, December 3, 2021**

**9:00 a.m.**

**City Hall Council Chambers**

\*Due to COVID-19 and the requirement for physical distancing, public access to the meeting can be found at:

<https://kenora.civicweb.net/Portal/>

#### **A. Call Meeting to Order**

#### **B. Blessing & Land Acknowledgement**

- Councillor Chaze

#### **C. Public Information Notices**

N/A

#### **D. Declaration of Pecuniary Interest & the General Nature Thereof**

Mayor Reynard asked if any Member of Council had any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:-

- 1) On Today's Agenda
- 2) From a Meeting at which a Member was not in Attendance

### **Subject**

#### **1. DRAFT Five Year Capital Plan**

#### **2. Motion to Adjourn to Closed Session**

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session to discuss the following item:

- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (1 matter-Mill Site Property)

#### **3. Return to Open Session with Any reports**

#### **4. Adjournment**