



## **A G E N D A**

### **City of Kenora Special Committee of the Whole Meeting**

**Thursday, February 2, 2023**

**5:00 p.m.**

**City Hall Council Chambers**

**Live Stream Access: <https://kenora.civicweb.net/Portal/>**

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#### **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 Poirier 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**

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#### **1. DRAFT 2023 Budgets**

#### **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:

- Labour Relations – (1 matter – Staffing Salaries)
- Education & Training Members of Council (1 matter – CAO Update)

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

#### **3. Adjournment**