



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

**Tuesday, January 5, 2016
City Hall Council Chambers
9:00 a.m.**

A. Call Meeting to Order

**B. Public Information Notices
N/A**

C. Declaration of Pecuniary Interest & the General Nature Thereof

Mayor Canfield then 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**

No. Subject

Motion to Adjourn to Closed Session

That pursuant to Section 239 (3.1) of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session at 9:00 a.m. this date for the purpose of educating/training Members pertaining to performance review process; and further

That at this meeting, no Member will discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of Council.