



**City of Kenora
Special Committee of the Whole Meeting
(Kenora Municipal Non Profit Housing Board)**

A G E N D A

**Wednesday, July 31, 2019
City Hall Council Chambers
2:00 p.m.**

A. Call Meeting to Order

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

C. 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. Appointment of the Kenora Non Profit Housing Board Chair – Vice Chair
2. Overview of the Kenora Municipal Non Profit Housing Board Responsibilities
3. 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:

Educating & Training Members of Council (1 matter)

4. Return to Open Session with Any reports
5. Adjournment