



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

**A G E N D A**

**Tuesday, January 7, 2020  
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. Motion to Adjourn to Closed Session

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

- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (1 matter-KMNPHB direction)
2. Return to Open Session with Any Reports
  3. Adjournment