



City of Kenora Special Committee of the Whole Meeting

AGENDA

Monday, February 28, 2022

1:05 p.m.

City Hall Council Chambers – Council Only

***Due to COVID-19 and the requirement for physical distancing, the public will not be permitted into meetings at this time.**

Public Access to the meeting can be found on the NEW Livestream at:

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

A. Call Meeting to Order

B. Blessing & Land Acknowledgement – Councillor Poirier

C. Public Information Notices

N/A

D. Declaration of Pecuniary Interest & the General Nature Thereof

The Mayor will ask 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. **2022 Utility Budgets Review**

- Solid Waste
- Water & Wastewater

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 or financial information that belongs to the municipality or local board and has monetary value or potential monetary value (1 matter-development proposal)

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

4. **Adjournment**