



A G E N D A

City of Kenora Special Committee of the Whole Meeting

Wednesday, February 1, 2023

5:00 p.m.

City Hall Council Chambers

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

A. Call Meeting to Order

B. Blessing & Land Acknowledgement – Councillor Van Belleghem

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

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 items:

- Labour Relations (1 matter - staffing salaries)
- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (2 matters – New Hospital & Former Mill Site Development)

2. Return to Open Session with Any reports

3. Adjournment