

A G E N D A SPECIAL MEETING OF THE COUNCIL OF THE CITY OF KENORA

Tuesday, March 25, 2008 3:30 p.m. City of Kenora Council Chambers

MAYOR COMPTON TO CALL MEETING TO ORDER

DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

DEPUTATIONS

(Approximately five (5) minutes per person/group).

- (Dr. A. Craig, Kenora Catholic District School Board)
- Others.
- 1. A resolution will be introduced with respect to an amendment to a Site Plan Control Agreement.
- 2. A resolution will be introduced to authorize entering into a funding agreement with Industry Canada.

Three readings will be given to a by-law: ~

- **3.** To authorize an amendment to the Site Plan Control Agreement with the Kenora Catholic District School Board;
- 4. To authorize the execution of an Agreement with Industry Canada (FedNor) with respect to a Branding, Market Research and Investment Attraction Strategy.

5. ADJOURNMENT