



**CITY OF KENORA
STANDING COMMITTEE MEETING
AGENDA**

EMERGENCY SERVICES COMMITTEE

THURSDAY, October 16, 2008

8:30 a.m. to 10:00 a.m.

City Hall Council Chambers

EMERGENCY SERVICES COMMITTEE

Councillor C. Drinkwalter – Chair

Councillor A. Poirier – Vice-Chair

Councillor C. VanWalleghem – Member

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 144-2007

Take Notice that in keeping with Notice By-law #144-2007 Council intends to approve the following at its October 20th Meeting:

N/A

B. DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

1) On Today's Agenda

2) From a Meeting at which a Member was not in Attendance

C. CONFIRMATION OF MINUTES

Moved by , Seconded by & Carried:

That the Minutes from the last regular meeting held September 10th, 2008 be confirmed as written and filed.

D. STANDING COMMITTEE DEPUTATIONS:-

N/A

E. REPORTS:

COUNCILLOR C. DRINKWALTER, CHAIR

NO. REPORT SUBJECT

DISPOSITION

N/A

OTHER BUSINESS

ITEMS ON HOLD:

N/A

MOTION REQUIRED ADJOURNING TO CLOSED MEETING 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 at _____ a.m. to discuss items pertaining to the following: -

1. PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS

RECONVENE TO OPEN SESSION WITH ANY ACTION FROM CLOSED MEETING.

MOTION TO ADJOURN:

THAT this meeting now stands adjourned at _____ a.m.

NEXT MEETING

- **Wednesday, November 5th, 2008.**