

# AGENDA SPECIAL MEETING OF THE COUNCIL OF THE CITY OF KENORA

### Monday, February 2, 2009 8:00 a.m. Council Chambers City Hall

#### **MAYOR TO CALL MEETING TO ORDER**

## Public Information NOTICES as per By-law No. 144-2007 N/A

### DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

1) On Today's Agenda

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

### **ITEMS TO DISCUSS:** ~

- Ratify a Memorandum of Agreement with CUPE Local 191
- Paterson Medical Clinic Expansion project
- Recommendation for an Investment Manager to manage the City's investment portfolio

### **ADJOURNMENT**