CITY OF KENORA MINUTES

Committee of the Whole of Council With Fred Dean, Barrister & Solicitor Monday, June 1, 2009 9:30 a.m.

PRESENT:

Mayor L. Compton, Councillor W. Cuthbert, Councillor C. Drinkwalter (arrived late), Councillor D. McCann, Councillor R. McMillan, Councillor A. Poirier, Councillor Van Walleghem.

Staff: Karen Brown, Manager of Finance & Administration, Rick Perchuk, Operations Manager, Sharen McDowall, HR Manager, Colleen Neil, Recreation Services Manager, Marco Vogrig, Municipal Engineer, and Joanne McMillin, City Clerk.

ALSO PRESENT: Fred Dean, Barrister & Solicitor

Motion to Move into Closed Session

1. Moved by C. Van Walleghem, Seconded by W. Cuthbert and Carried:-

THAT pursuant to Section 239 (3.1) of the Municipal Act, 2001, as amended, authorization is hereby given for a Committee of the Whole of Council to meet in In-Camera at 9:30 a.m. this date for the purpose of educating/training Members by Fred Dean, Barrister & Solicitor; and further

THAT at this meeting, no member will discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of Council.