



**City of Kenora
Committee of the Whole Meeting
A g e n d a**

**Monday, November 30, 2009
9:00 a.m.
City Hall Council Chambers**

**A. Public Information Notices
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**

1. Motion to Adjourn to Closed Session:

Moved by , Seconded by , 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-Camera at 9:00 a.m. this date for the purpose of educating Members; 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.

Reconvene to Open Meeting if necessary with report from Closed Session

2. Motion to Close Meeting:

Moved by , Seconded by , and Carried:-

That this meeting be now declared closed at _____ a.m.