

**CITY OF KENORA
M I N U T E S**

**Of a Committee of the Whole of Council
Monday, November 30, 2009
9:00 a.m.**

Present:

Mayor L. Compton, Councillor W. Cuthbert, Councillor D. McCann, Councillor R. McMillan, Councillor J. Parson, Councillor Van Wallegghem.

Regrets:

Councillor C. Drinkwalter

Staff:

Bill Preisenzanz, CAO, and Joanne McMillin, City Clerk.

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

There were none declared.

1. Motion to Adjourn to Closed Session:

Moved by J. Parson, Seconded by D. McCann, 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.

At 10:11 a.m., Committee reconvened to the Open Meeting with no report from Closed Session.

The meeting was declared closed at 10:12 a.m.