# City of Kenora Minutes

Of a Committee of the Whole of Council Friday, October 30, 2009 11:30 a.m.

### **Present:**

A/Mayor C. Drinkwalter, Mayor L. Compton, Councillor W. Cuthbert, Councillor R. McMillan, Councillor J. Parson, Councillor Van Walleghem.

# Regrets:

Councillor D. McCann

#### Staff:

Karen Brown, Manager of Finance and Administration, and Joanne McMillin, City Clerk.

A/Mayor Drinkwalter opened the meeting and called for the resolution to move into a Closed Meeting, as follows:-

## 1. Moved by W. Cuthbert, Seconded by J. Parson, 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 11:30 a.m. this date for the purpose of educating/training 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 1:07 p.m. Committee reconvened to the Open Meeting with no reports.

The closed at 1:07 p.m.