



Minutes

*Of a Special Meeting of the Council of the City of Kenora
Monday, July 26, 2010 – City Council Chambers
9:00 a.m.*

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**WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor D. McCann, Councillor R. McMillan, Councillor C. Van Walleghem.**

**Regrets:** Councillor C. Drinkwalter, Councillor J. Parson

**Staff:** Bill Preisntanz, CAO, Karen Brown, Manager of Finance and Administration, Warren Brinkman, Manager of Fire and Emergency Services and Heather Kasprick, Deputy Clerk.

**Call to Order**

**Mayor Compton called the Special Meeting to order.**

**Public Information Notices as per By-law Number 144-2007  
N/A**

**Declaration of Pecuniary Interest & General Nature Thereof**

Mayor Compton then asked if any Member of Council had any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:-

- i) On Tonight’s Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance.

**There were none declared.**

**Deputations:**

**N/A**

**Approval to Move into Closed Session (Chaired by the Deputy Mayor)**

**1. Moved by W. Cuthbert, Seconded by D. McCann & Carried:-**

That this meeting be now declared closed at 9:01 a.m.; and further

That pursuant to Section 239 of the Municipal Act, 2001 as amended, authorization is hereby given for Council to move into a closed Session to discuss items pertaining to the following matters:-

➤ **Disposition of Land**

**At 9:45 a.m. Council reconvened to the Open Meeting:**

**No reports as a result of the Closed Session.**

**Adjournment**

**2. Moved by R. McMillin, Seconded by D. McCann & Carried:-**

**That** this meeting is hereby adjourned at 9:46 a.m.

**THE CORPORATION OF THE CITY OF KENORA:**

**CONFIRMED AS WRITTEN THIS .....DAY**

**OF.....2010**

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**MAYOR**

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**CITY CLERK**