



# Minutes

*Of a Meeting of the Council of the City of Kenora  
Friday, March 19, 2010 – City Council Chambers  
12:00 noon*

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WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwater, Councillor D. McCann, Councillor R. McMillan, Councillor J. Parson.

**Regrets:** Councillor C. Van Walleggem

**Staff:** Bill Preisentanz, CAO, 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 J. Parson & Carried:-**

That this meeting be now declared closed at 12:01 p.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:-

➤ **Personal Matters about an Identifiable Individual**

**At 12:42 p.m. Council reconvened to the Open Meeting:**

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

**2. Moved by J. Parson, Seconded by R. McMillan & Carried:-**

That this meeting is hereby adjourned at 12:43 p.m.

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

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

**OF.....2010**

.....  
**MAYOR**

.....  
**CITY CLERK**



