

City Of Kenora

M i n u t e s

**Of a Special Meeting of Council in Committee of the Whole
December 7, 2010 – City Council Chambers
8:05 a.m.**

**Present: Mayor D. Canfield, Councillor C. Drinkwalter, Councillor R. Lunny,
Councillor R. McKay, Councillor R. McMillan, Councillor L. Roussin,
Councillor S. Smith**

Regrets: N/A

**Staff: Karen Brown, CAO, as delegated by the Clerk, recorded the Minutes of
the meeting; Sharen McDowall, Human Resources Manager,
Bruce Graham, Risk Management & Loss Prevention Officer
Sharen McDowall left the meeting at 8:35 a.m.**

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.

C. Deputations (5 minutes per person/group)

(None scheduled)

Motion to Move into Closed Session:

1. Moved by L. Roussin, Seconded by R. McKay and Carried:-

That pursuant to Section 239 (3.1) of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into Closed Session at 8:07 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.

2. Moved by R. McKay, Seconded by L. Roussin and Carried:-

That Council hereby reconvenes to Open Session at 12:03 p.m. with no report from its Closed Meeting.

The meeting closed at 12:04 p.m.