



**City of Kenora**  
**Minutes**  
**Of a Committee of the Whole of Council**  
**Friday, May 7, 2010**  
**11:00 a.m.**

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**Present:**

Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwalter, Councillor D. McCann, Councillor R. McMillan, Councillor J. Parson, Councillor C. Van Walleggem

**Staff:**

Bill Preisentanz, CAO, Karen Brown, Manager of Finance and Administration and Heather Kasprick, Deputy Clerk.

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

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

- 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.**

**C. Confirmation of Minutes**  
**N/A**

**D. Deputations:**  
**N/A**

**Adjourn to Closed Meeting:**

**1. Moved by D. McCann, Seconded by C. Drinkwalter & Carried:-**

That this meeting be now declared closed at 11:04 a.m.; and further

That pursuant to Section 239 (3.1) 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:-

- **Education and Training of Members**

**At 12:05 p.m. Council reconvened to the Open Meeting:**

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

**Adjournment**

**2. Moved by J. Parson, Seconded by C. Drinkwalter & Carried:-**

**That** this meeting is hereby adjourned at 12:06 p.m.

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

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

**OF.....2010**

**KENORA**

**MAYOR**

**CITY CLERK**

