



CITY OF KENORA
SPECIAL MEETING OF THE
FINANCE & ADMINISTRATION COMMITTEE
A G E N D A

2 February 2010
City Hall Council Chambers
1:00 p.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

C. Confirmation of Previous Committee Minutes

N/A

D. Deputations

N/A

1. Motion to Move into Closed Session:

THAT pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for the Finance & Administration Committee to move into a closed meeting session at _____ p.m. this date to discuss items pertaining to the following:-

A Personal Matter about an Identifiable Individual.

2. Reconvene to Open Meeting.

3. Close Meeting.