

**CITY OF KENORA
M I N U T E S**

**Of a Special Meeting of the Finance & Administration Committee
February 2, 2010 – City Council Chambers
1:00 p.m.**

Present:

**Mayor L. Compton, Councillor W. Cuthbert, Councillor D. McCann,
Councillor R. McMillan, Councillor J. Parson.**

Regrets:

**Councillor C. Drinkwalter
Councillor C. Van Walleghem**

Staff:

Bill Preisenzanz, CAO, and Joanne McMillin, City Clerk.

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.

1. Motion to Move into Closed Session:

Moved by D. McCann, Seconded by J. Parson, and Carried:-

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 1:00 p.m. this date to discuss items pertaining to the following:-

A Personal Matter about an Identifiable Individual.

2. Committee reconvened at 2:24 p.m. with no report from the Closed Session.

3. The meeting closed at 2:24 p.m.