

CITY OF KENORA

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

18 January 2010 City Hall Council Chambers 3:15 p.m.

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. Review of Ministry submissions for February OGRA Conference.
- 4. Close Meeting.