

CITY OF KENORA M I N U T E S

**Of a Special Meeting of the Finance & Administration Committee
January 18, 2010 – City Council Chambers
3:15 p.m.**

Present:

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

Regrets:

Councillor C. Van Wallegghem

Staff:

**Bill Preisentanz, CAO, and Joanne McMillin, City Clerk.
(Karen Brown, Manager, Finance & Administration Committee attended at 4:15 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

There were none declared.

1. Motion to Move into Closed Session:

Moved by D. McCann, Seconded by C. Drinkwalter 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 3:16 p.m. this date to discuss items pertaining to the following:-

A Personal Matter about an Identifiable Individual.

2. Committee reconvened at 4:15 p.m. with no report from the Closed Session, and then reviewed the following Item #3.

3. Review of Ministry submissions for February OGRA Conference.

Karen attended to review which Ministry delegations Members of Council wish to meet with when representatives attend the Conference next month, and what issues will be reviewed. Karen provided copies of the draft list to discuss with Committee as the list requires to be finalized for submitting in advance of the Conference.

4. The meeting closed at 4:45 p.m.