



**City of Kenora  
Special Committee of the Whole Meeting  
A G E N D A**

**Tuesday, January 18, 2011  
8:00 a.m.  
City Hall Council Chambers**

**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 minutes  
N/A**

**D. Deputations:-**

<b>No.</b>	<b>Report Subject</b>	<b>Disposition</b>
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**1. Motion to Adjourn to Closed Session**

That pursuant to Section 239 (3.1) of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into Closed Session at \_\_\_ a.m. this date for the purpose of educating/training Members pertaining to the City Strategic Plan, Insurance/Risk Management, Clean Drinking Water Act; and further

That at this meeting, no Member will discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of Council.

**2. Motion to Close Meeting:**

That this meeting be now declared closed at \_\_\_ p.m.