

City of Kenora
Minutes
Of a Committee of the Whole of Council
January 25, 2011
8:13 a.m.

Present:

Mayor D. Canfield, Councillor C. Drinkwater, Councillor R. Lunny, Councillor R. McKay, Councillor R. McMillan, Councillor L. Roussin, Councillor S. Smith, Karen Brown, CAO, Heather Kasprick, Deputy Clerk, Charlotte Edie, Municipal Treasurer, Paul Derouard, Budget/Auditor General, Warren Brinkman, Manager of Fire & Emergency Services

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

None Declared.

1. Motion to Adjourn to Closed Session

Moved by R. McKay, Seconded by R. McMillin & Carried:-

That this meeting be now declared closed at 8:13 a.m. and further

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 for the purpose of: -

Educating & Training the Members

Reconvene to Open Meeting:

Moved by R. McMillin, Seconded by R. McKay & Carried:-

That Committee hereby reconvenes to Open Session at 11:14 a.m. with no reports from the Closed Session; and further

That this meeting be now declared closed at 11:14 a.m.