



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

**Tuesday, November 1, 2011  
9:00 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:-  
N/A**

<b>No.</b>	<b>Report Subject</b>	<b>Disposition</b>
<b>1.</b>	<b>Library Operational Review -Discussion with Consultant</b>	.....
<b>2.</b>	<b>Motion to Adjourn to a Closed Meeting</b>	

**That** pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss items pertaining to the following matters:-

**i) Personal Matter about an Identifiable Individual**

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