



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

**Tuesday, August 7, 2012  
2:30 p.m.  
City Hall Council Chambers**

**A. Public Information Notices  
N/A**

**B. Declaration of Pecuniary Interest & the General Nature Thereof**

Mayor Canfield will ask if any Member of Council has any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:

- 1) On Today's Agenda**
- 2) From a Meeting at which a Member was not in Attendance**

**Motion to Adjourn to Closed Session**

**That** this meeting be now declared closed at \_\_\_\_\_ p.m.; and further

**That** pursuant to Section 239 (3.1) of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session at \_\_\_\_\_ p.m. this date for the purpose of educating/training Members pertaining to a potential development; 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.

**Reconvene to Open Meeting**

**Adjournment**