

City of Kenora
Minutes
Of a Special Committee of the Whole of Council Meeting
December 14, 2012
9:00 a.m.
Council Chambers

Present:

Mayor D. Canfield, Councillor C. Drinkwalter, Councillor R. Lunny, Councillor R. McMillan, Councillor L. Roussin, Councillor S. Smith, Karen Brown, CAO, Heather Kasprick, Deputy Clerk

Regrets:

Councillor R. McKay

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.

Motion to Move into Closed Session:

1. Moved by S. Smith, Seconded by L. Roussin and Carried:-

That this meeting be now declared closed at 9:00 a.m.; and further

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

i) A Personal Matter about an Identifiable Individual

2. Moved by R. Lunny, Seconded by C. Drinkwalter and Carried:-

That Council hereby reconvenes to Open Session at 11:10 a.m. with no reports from its Closed Meeting.

The meeting closed at 11:10 a.m.