

City Of Kenora
Minutes
Of a Special Meeting of Council in Committee of the Whole
February 21, 2012
City Council Chambers
9:05 a.m.

**Present: Mayor D. Canfield, Councillor C. Drinkwalter, Councillor R. Lunny,
Councillor R. McKay, Councillor L. Roussin,
Councillor S. Smith**

Regrets: Councillor R. McMillan

Staff: Karen Brown, CAO, Heather Kasprick, Deputy Clerk

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

There were none declared.

C. Deputations (5 minutes per person/group)

(None scheduled)

Motion to Move into Closed Session:

1. Moved by S. Smith, Seconded by C. Drinkwalter & Carried:-

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 9:05 a.m. this date for the purpose of:

Personal Matter about an Identifiable Individual

2. Moved by R. McKay, Seconded by L. Roussin & Carried:-

That Council hereby reconvenes to Open Session at 11:23 a.m. with no reports from its Closed Meeting.

3. Moved by C. Drinkwalter, Seconded by S. Smith & Carried:-

That this meeting be declared closed at 11:25 a.m.