



City of Kenora
Minutes
Of a Special Meeting of a
Committee of the Whole of Council
May 24, 2012
11:00 a.m.

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Present:

Mayor D. Canfield, Councillor C. Drinkwalter, Councillor R. Lunny, Councillor L. Roussin, Councillor R. McKay, Councillor R. McMillan, Councillor S. Smith, and Karen Brown, CAO.

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 L. Roussin, Seconded by R. McKay, & Carried:

That this meeting be now declared closed at 11:12 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 a Closed Session to discuss an item pertaining to the following:-

i) A Personal Matter about an Identifiable Individual.

Reconvene to Open Meeting:

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

That Committee hereby reconvenes to the Open Meeting at 3:32 p.m. with no reports following its Closed Session.

The meeting adjourned at 3:32 p.m.