



**City Of Kenora
Special Committee of the Whole Meeting
A g e n d a**

**Tuesday, May 8, 2012
City Hall Council Chambers
8:00 a.m.**

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 Move into Closed Meeting

That this meeting be declared closed at _____ a.m.; and further

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee 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

Adjournment.