

City of Kenora
Minutes
Of a Committee of the Whole of Council
May 8, 2012
8:00 a.m.

Present:

**Mayor D. Canfield, Councillor R. Lunny, Councillor R. McKay, Councillor R. McMillan,
Councillor L. Roussin Councillor S. Smith, Karen Brown, CAO, Heather Kasprick,
Deputy Clerk (open session only)**

Regrets:

Councillor C. Drinkwalter

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.

1. Motion to Adjourn to Closed Session

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

That this meeting be now declared closed at 8:07 a.m. and further

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 for the purpose of: -

Personal Matter about an Identifiable Individual

Reconvene to Open Meeting:

Moved by R. Lunny, Seconded by S. Smith & Carried:-

That Committee hereby reconvenes to Open Session at 10:35 a.m. with no reports from the Closed Session; and further

That this meeting be now declared closed at 10:35 a.m.