

**City of Kenora**  
**Minutes**  
Of a Special Committee of the Whole of Council  
September 6, 2012  
2:00 p.m.  
City Hall 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 R. Lunny, Seconded by C. Drinkwalter and Carried:-**

**That** this meeting be now declared closed at 2:00 p.m.; and further

**That** pursuant to Section 239 (3.1) of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session at 2:00 p.m. this date for the purpose of educating/training Members pertaining to a potential development; and further

**That** at this meeting, no Member will discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of Council.

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

That Council hereby reconvenes to Open Session at 4:09 p.m. with no report from its Closed Meeting.

**The meeting closed at 4:09 p.m.**