

City of Kenora Special Committee of the Whole Meeting AGENDA

Monday, September 9, 2013 City Hall Council Chambers 1:00 p.m.

A. Call Meeting to Order

B. Public Information Notices N/A

C. Declaration of Pecuniary Interest & the General Nature Thereof

Mayor Canfield to 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

No. Subject

1. Motion to Move into Closed Meeting:

That pursuant to Section 239 (3.1) of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into Closed Session at ____ p.m. this date for the purpose of educating/training Members on a particular matter; 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. Reconvene to Open Meeting.

3. Close Meeting.