



**City of Kenora**  
**Special Committee of the Whole Meeting**  
**AGENDA**

**Tuesday, November 17, 2015**  
**City Hall Council Chambers**  
**8:30 a.m.**

**A. Call Meeting to Order**

**B. Public Information Notices**  
**N/A**

**C. Declaration of Pecuniary Interest & the General Nature Thereof**

Mayor Canfield then asked if any Member of Council had 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**

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**Motion to Adjourn to Closed Session**

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 this date for the purpose of educating/training Members pertaining to CAO Performance Appraisal management; 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.