



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

**Monday, October 5, 2015
City Hall Council Chambers
3:00 p.m.**

A. Call Meeting to Order

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

C. Declaration of Pecuniary Interest & the General Nature Thereof

Mayor Canfield 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

D. Presentation

Stantec – Events Centre Progress Update (approximately 1 hour)

E. Adjourn to Closed Session

That pursuant to Section 239 (3.1) of the Municipal Act, 2001, as amended, Committee will move into a Closed Session this date for the purpose of educating/training Members pertaining to a presentation by the Ontario Lottery and Gaming Corporation; 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.

F. Return to Open Session & Adjournment