



City of Kenora Special Committee of the Whole Meeting

A G E N D A

**Monday, May 8, 2017
City Hall Council Chambers
9:00 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

Subject

1. Water & Wastewater Draft 2017 Operating Budget and Five Year Capital Plan Review
2. Solid Waste Draft 2017 Operating Budget and Five Year Capital Plan Review
3. 2017 Municipal Operating Budget Discussion
 - o Major Impacts and Preliminary Options Discussion
 - o Tax Policy Discussion
4. Motion to Adjourn to Closed Session
That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session to discuss the following item:

Labour Relations (1 matter)
5. Return to Open Session with Any reports
6. Adjournment