

**CITY OF KENORA**  
**2008 BUDGET MEETING AGENDA – OPEN MEETING**  
**1 AUGUST 2007 – 11:00 a.m.**  
**COUNCIL CHAMBERS**

1. 2008 Budget Process
  - a. Existing Budget Process
  - b. Changes to existing process – Options include:
    - i. Zero based budgeting
    - ii. Modified zero based budgeting
    - iii. Other
  
2. Public Consultation Process
  - a. Municipal Survey Results
  - b. Next Steps (City's Budget Consultation Policy):
    - i. Budget Outlook Presentation
    - ii. Community Handbook
    - iii. Community Meetings / Public Consultation Sessions (minimum of 2)
    - iv. Written Submissions
    - v. Other
      1. Sector / Neighbourhood meetings
  
3. 2008 Budget Priorities
  - a. Operating
  - b. Capital
  - c. Economic Development Initiatives
  - d. Status of Department Reviews (ie, Police Costing)
  
4. 2008 Budget Scheduling
  - a. Draft Schedule
    - i. Budget Preparation
    - ii. Council Meetings
  - b. Target Date for Budget Presentation
  
5. Preliminary Major Impacts for 2008:
  - a. Assessment Freeze
  - b. OMPF Funding Losses
  - c. Tax Rate Impacts
    - i. 1% Tax Impact
  
6. Other Items
  - a. Phased Reduction to Large Industrial Tax Rates
  
7. In Camera Discussion
  - a. Property related issues
  - b. Personnel issues (identifiable individuals)
  
8. Outcome
  - a. Proposed Process
  - b. Further Discussion
  - c. Direction to Staff
    - i. Target Tax Rate
  - d. Defined Public Consultation Process
  - e. Target Date for Budget Presentation

**CITY OF KENORA**  
**2008 BUDGET MEETING AGENDA – CLOSED MEETING**  
**1 AUGUST 2007 – 11:00 a.m.**  
**COUNCIL CHAMBERS**

1. Preliminary Impacts
  - a. KMTS
  - b. City Held Debt
2. Keewatin Library Building
3. 2008 Wage Impacts
  - a. Preliminary direction for 2008 budget requests
    - i. Economic Adjustment
    - ii. Non-Union Grid Movement