



**CITY OF KENORA
BUDGET COMMITTEE
AGENDA**

MONDAY, OCTOBER 23, 2007

4:30 P.M. TO 6:00 P.M.

CITY HALL COUNCIL CHAMBERS

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 14-2003

N/A

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

N/A

D. DEPUTATIONS

E. REPORTS

Councillor R. McMillan - Chair

NO.	REPORT SUBJECT	DISPOSITION
1.	Budget Narrative Overview
	a. 2008 Capital Plan Highlights	
	b. Potential Higher Value 2008 Capital Projects	
	c. Potential Capital Projects for Long Term Debt Financing	
	d. Long Term Debt Financing Considerations	
	e. Other Identified Projects	
	f. Budget Pressures – The Infrastructure Deficit	
2.	Budget Binder Highlights
	a. Deleted Projects List (Index 8)	
	b. 2008 Capital Projects Summary (Index 3)	
	c. Summary of Total Cost (Index 1)	
3.	Outcome
	a. Recommendation	
	b. Next Steps	
	c. Target Date of Approval	

ITEMS ON HOLD:

N/A

OTHER BUSINESS

NEXT MEETING

- 30 October 2007 – Presentations by External Boards and Commissions

Adjournment.