



**CITY OF KENORA  
BUDGET COMMITTEE  
AGENDA**

**THURSDAY, APRIL 3, 2008**

**9:00 A.M. TO 5:00 P.M.**

**CITY HALL COUNCIL CHAMBERS**

**A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 144-2007**

N/A

**B. DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF**

1) On Today's Agenda

2) From a Meeting at which a Member was not in Attendance

**C. CONFIRMATION OF MINUTES**

March 13, 2008

March 17, 2008

**D. DEPUTATIONS**

9:00 a.m. - Maureen Witherspoon – Lake of the Woods Museum

**E. REPORTS**

**Councillor R. McMillan - Chair**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	<b>2008 Draft Operating Budget Detailed Review</b> a. Program Budget Reconciliations (Index 7) b. Detailed Budget Sheets (Index 9)	.....
2.	<b>Council Discussion / Amendments</b>	.....
3.	<b>Council Direction</b> a. Tax Rate Impact b. Timelines c. Next Meeting	.....
4.	<b>Public Meeting</b> a. Format b. Timelines	.....

**ITEMS ON HOLD:**

N/A

**OTHER BUSINESS**

**NEXT MEETING**

- To be determined

**Motion required adjourning to Closed Meeting Session**

THAT this meeting be now declared closed at \_\_\_\_ p.m.; and further

THAT pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss items pertaining to the following: -

**i) Labour Relations**

**Reconvene to Open Session with any Report(s), if required.**

**Motion to Adjourn:**

THAT this meeting now stands adjourned at \_\_\_\_\_ p.m.