



**CITY OF KENORA
BUDGET COMMITTEE
AGENDA**

THURSDAY, MARCH 13, 2008

5:00 P.M. TO 7:00 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

D. DEPUTATIONS

E. REPORTS

Councillor R. McMillan - Chair

| NO. | REPORT SUBJECT | DISPOSITION |
|------------|---------------------------------------|--------------------|
| 1. | 2008 Water & Sewer Budgets | |
| | a. Overall Discussion | |
| | i. Review of Budget Narrative | |
| | b. Detailed Review | |
| | i. Analysis of System Funding | |
| | ii. Operating Budget | |
| | iii. Five Year Capital Plan | |
| | c. Recommendation | |
| | d. Future Directions | |
| 2. | 2008 Solid Waste Budgets | |
| | a. Overall Discussion | |
| | i. Review of Budget Narrative | |
| | b. Detailed Review | |
| | i. Analysis of System Funding | |
| | ii. Operating Budget | |
| | iii. Five Year Capital Plan | |
| | c. Recommendation | |
| | d. Future Directions | |
| 3. | Council Direction | |
| | a. Timelines | |
| 4. | Other Items | |

ITEMS ON HOLD:

N/A

OTHER BUSINESS

NEXT MEETING

- 17 March 2008 – Operating Budget Meeting – Overview / Council Direction

Adjournment.