



**CITY OF KENORA
BUDGET COMMITTEE
AGENDA**

**FRIDAY, APRIL 3, 2009
8:00 A.M. TO 12:00 P.M.
CITY HALL COUNCIL CHAMBERS**

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

B. DECLARATION OF PECUNIARY INTEREST

- 1) On Today's Agenda
- 2) From a Meeting at which a Member was not in Attendance

C. CONFIRMATION OF MINUTES

March 13, 2009

D. DEPUTATIONS

E. REPORTS

Councillor R. McMillan - Chair

NO.	REPORT SUBJECT	DISPOSITION
1.	Capital Budget Review Projects Dependent on Long Term Debt Issuance Deleted Projects Listing
2.	Review of Municipal Budget Amendment Options
3.	Council Direction
4.	Public Meeting Recommendation
5.	Water & Sewer Budget Discussion
6.	Solid Waste Budget Discussion

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 ____ a.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) Personal matter about Identifiable Individuals**
- ii) Labour Relations**

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

Motion to Adjourn:

THAT this meeting now stands adjourned at _____ p.m.

Adjournment.