



**CITY OF KENORA
BUDGET COMMITTEE
AGENDA**

FRIDAY, MARCH 13, 2009

8:00 A.M. TO 10:00 A.M.

CITY HALL COUNCIL CHAMBERS

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

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES
February 18, 2009

D. DEPUTATIONS

E. REPORTS

Councillor R. McMillan - Chair

NO.	REPORT SUBJECT	DISPOSITION
1.	Review of Major Impacts
2.	Discussion of Options
3.	Council Direction / Next Meeting

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) 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.