



City of Kenora

Budget Committee Agenda

Monday, November 16, 2009
City Hall Council Chambers

15 Minutes following end of Council Meeting
(Council Meeting starts at 5:00 p.m.)

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 Budget Minutes
Motion to Confirm:

That the Minutes of the last regular meeting of the Budget Committee Of Council held October 13, 2009 be confirmed as written and filed.

D. Budget Committee Deputations:-

i) Tanya Watts – Triple P.L.A.Y

E. Reports:-

Councillor R. McMillan, Chair

Item	Subject	Disposition
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N/A

Other Business:

Items on Hold:

N/A

Next Meeting:

- **Tuesday, December 8th, 2009 -**

Motion to adjourn to Closed Meeting to discuss:

Moved by , Seconded by , and Carried:

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

- **Litigation or Potential Litigation Matter**

THAT Council adjourns to a Closed Meeting to discuss the following:

Reconvene to Open Council if necessary with report from Closed Session