



City of Kenora

Budget Committee Agenda

Friday, April 1, 2011
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 & 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

That the Minutes of the last Budget Committee Meeting held Monday, March 22, 2011 be confirmed as written and ordered filed.

D. Budget Presentation – 10:00 a.m. (25 minutes)
Lake of the Woods Development Commission

Councillor R. Lunny, Chair

Item	Subject	Disposition
1.	General Purpose Tax Levy Requirement
2.	Review of Major Impacts
3.	Discussion Items: - Industrial Tax Levy - Other Items
4.	Discussion of Options

Motion required adjourning to Closed Meeting:

That this meeting be now declared closed at _____; 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 Matter
- ii) Personal Matter about an Identifiable Individual

Reconvene to Open Meeting.

5.	Council Direction/Discussion
6.	Consultation Policy/Public Meeting
7.	Other Business	
8.	Close Meeting.	