



**City of Kenora
Special Committee of the Whole Meeting
A G E N D A**

**Wednesday, February 1, 2012
1:00 p.m. – 4:00 p.m.
City Hall Council Chambers**

**A. Public Information Notices
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
N/A**

**D. Deputations:-
N/A**

No.	Report Subject	Disposition
1.	Budget Review – Solid Waste	
	Appendix #1 – System Funding
	Appendix #3 – 2012 Capital Projects
2.	Budget Review – Water & Sewer	
	Appendix #1 – System Funding
	Appendix #3 – 2012 Capital Projections
3.	Council Direction
4.	Draft Budget Schedule
5.	Motion to Adjourn to Closed 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 matters:-

i) Personal Matter about an Identifiable Individual

Adjournment