



**City of Kenora**  
**Budget Committee of Council**  
**Agenda**  
**Thursday, March 7, 2013**  
**9:00 a.m.**  
**City Hall Council Chambers**

**A. Public Information Notices**

**N/A**

**B. Declaration of Pecuniary Interest & the General Nature Thereof**

Mayor Canfield will ask if any Member of Council has any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:

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

**C. Confirmation of Minutes**

**N/A**

**Councillor R. Lunny, Chair**

**2013 Budget Committee Deputations:-**

- 1. 9:00 a.m. Lake of the Woods Regional Community Foundation**
- 2. 9:20 a.m. Lake of the Woods Development Commission**

**Motion – Adjournment to Closed Meeting:**

That this meeting now adjourns at \_\_\_\_\_ a.m.; and further

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session to discuss items pertaining to the following:-

- i. Personal Matter about an Identifiable Individual**

**Reconvene to Open Meeting**

- 3. Water & Sewer Budgets**
- 4. Solid Waste Budget**
- 5. Five (5) Year Capital Review**
- 6. Overview of Operating Budget**

## **7. Review of Major Impacts**

## **8. Discussion Re: Options**

### **Motion – Adjournment to Closed Meeting:**

That this meeting now adjourns at \_\_\_\_\_ p.m.; and further

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session to discuss items pertaining to the following:-

- ii. Labour Relations Matter**
- iii. Personal Matter about an Identifiable Individual**

### **Reconvene to Open Meeting**

## **Adjournment**