



**City of Kenora**  
**Budget Committee of Council**  
**Agenda**  
**Tuesday, March 18, 2014**  
**8:30 a.m. to 4:30 p.m.**  
**City Hall Council Chambers**

**\*Budget Committee will break at 11:30 a.m. for  
Media Event and Regular Council Meeting\***

**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**

That the minutes of the last Budget Committee Meeting held Tuesday, March 11, 2014 be confirmed as written and ordered filed.

**Councillor R. Lunny, Chair**

- 1. Water & Sewer Budgets**
- 2. Solid Waste Budget**
- 3. Operating Budget**
- 4. Capital Budget**

**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:-

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

**Reconvene to Open Meeting:**

- 5. Adjournment**