



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

**Tuesday, February 3, 2015
City Hall Council Chambers
8:30 a.m.**

A. Call Meeting to Order

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

C. Declaration of Pecuniary Interest & the General Nature Thereof

Mayor Canfield then asked if any Member of Council had 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

No. Subject

1. Budget Presentations:

8:30 a.m. – Kenora & LOW Regional Community Foundation

8:45 a.m. - Kenora Public Library

9:00 a.m. – Lake of the Woods Museum

9:15 a.m. – Handi Transit

9:30 a.m. – Triple P.L.A.Y.

9:45 a.m. – Lake of the Woods Development Commission

2. Water & Sewer Budget

3. Solid Waste Budget

4. Capital Budget Update

5. Operating Budget

Motion to Adjourn to Closed Session

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session this date for the purpose of:

- Labour Relations Matter