



AGENDA FOR A MEETING OF THE COMMITTEE of the WHOLE
TO BE HELD ON THURSDAY, NOVEMBER 17, 2011
AT THE KENORA DISTRICT SERVICES BOARD ADMINISTRATION OFFICE
COMMENCING AT 8:30 A.M.

1. CALL TO ORDER

2. APPROVAL OF AGENDA

2.1. Resolution to approve Agenda

3. DISCLOSURE OF INTEREST AND THE GENERAL NATURE THEREOF

3.1 Agenda for Current Meeting

The Chair calls for any declaration of pecuniary interest, and the general nature thereof under the Municipal Conflict of Interest Act with respect to the Agenda for this meeting.

3.2 Minutes of Previous Meeting at which a member was not in attendance

The Chair calls upon members present for declaration of pecuniary interest, and the general nature thereof under the Municipal Conflict of Interest Act, for minutes of previous meetings at which a member was not in attendance and which had not previously been declared.

4. DELEGATIONS / DEPUTATIONS

4.1 Ruther Bergman – Parkview Tenant Association, Kenora – Cable TV issue. Delegation scheduled at 10:00 a.m.

5. MINUTES OF PREVIOUS MEETING

5.1 Resolution to approve Minutes of the February 17, 2011 Committee of the Whole meeting.

6. BUSINESS

6.1 2012 Budget

6.2 EMS and Housing Renewal and Financing Policies

6.3 Appointment of Replacement Member, Unicorporated

KENORA DISTRICT SERVICES BOARD

AGENDA FOR A REGULAR MEETING HELD ON THURSDAY, NOVEMBER 17, 2011

6.4 2012 Board and Governance Committee Schedule.

7. IN CAMERA

One item

8. NEXT MEETING

9. ADJOURNMENT