

AGENDA FOR A COMMITTEE OF THE WHOLE MEETING  
TO BE HELD ON THURSDAY, JANUARY 10, 2019  
AT THE KENORA DISTRICT SERVICES BOARD ADMINISTRATION OFFICE  
**FOLLOWING THE BOARD MEETING**

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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. **MINUTES OF PREVIOUS MEETING**

4.1 Resolution to approve Minutes of the December 14, 2017 Committee of the Whole Meeting.

5. **BUSINESS**

5.1 2019 Budget Presentation

6. **ADJOURNMENT**