

22 June 2009



**CITY COUNCIL
COMMITTEE REPORT**

TO: MAYOR & COUNCIL

FR: Joanne L. McMillin, City Clerk

**RE: a) Environmental Committee - Terms of Reference
b) Appointment to fill LOWPOA Vacancy**

BACKGROUND:

a) The City has had a difficult time to get 'representative membership' on the Environmental Committee and it was agreed a couple meetings ago that the Terms of Reference be amended to reflect the following composition of the nine (9) members:-

- 7 public appointees,
- 2 Appointment from the Lake of the Woods Property Owners' Association (LOWPOA)
- 1 Council appointment (with Alternate)

In order to give effect to this decision, it is necessary to amend the Terms of Reference for the Committee which was approved by by-law in February this year.

b) David Schwartz of the Environmental Committee has advised this date he has an interested person, Rosie Robertson, who would be prepared to fill the vacancy on behalf of LOWPOA and once this appointment is made (application to follow) and the change in membership structure, the Committee will be complete.

BUDGET:

N/A

COMMUNICATION PLAN/Notice By-law Requirements:

N/A

RECOMMENDATIONS:

a) THAT Council give three readings to a by-law to amend Section 3.0 under Committee Memberships to By-law Number 16-2009 being a by-law to establish the Terms of Reference for the City of Kenora Environmental Advisory Committee.

b) THAT Council hereby appoints Rosie Robertson to fill the vacancy on the Environmental Advisory Committee representing the Lake of the Woods Property Owners' Association (LOWPOA), with a term to expire November 30, 2010.

