



**9 November 2009**

## **City Council Committee Report**

**To: Mayor & Council**

**Fr: Joanne L. McMillin, City Clerk**

**Re: Receipt and Approval of Various Committee Minutes**

### **Recommendation:**

**That** Council hereby adopts the following Minutes from various City of Kenora Committees:

- October 6, 2009 – Landfill Liaison Committee
- November 4, 2009 – Snowmobile/ATV Advisory Committee
- October 13, 2009 – Council Budget Committee
- October 27, 2009 – Lake of the Woods Museum Board; and

**That** Council hereby receives the following Minutes from other various Committees:

- August 27, 2009 – Kenora District Services Board
- August 28, 2009 – NW Health Unit – Board of Health
- September 8, 2009 – Harbourn town BIZ
- September 15, 2009 - Planning Advisory Committee
- September 30, 2009 - District of Kenora Home for the Aged
- October 22, 2009 - Kenora Public Library Board; and further

**That** these Minutes be circulated and ordered filed.

### **Background:**

In keeping with Fred Dean's recent recommendation with respect to recent Municipal Act training for Committees, Council should be 'approving' Minutes from Committees established by Council, essentially adopting the actions contained in such Minutes by resolution. The 50% or more rule only applies to Committees and not Boards, i.e. Library, Police Services, KDSB, etc. An exception would be say the Museum Board as it was established by Council.

It was further recommended that all other Committee Minutes where there is Council representation (under the 'less than 50% rule'), that Council simply makes an acknowledgement to those Committees by receiving their Minutes by resolution also.

### **Budget:**

n/a

### **Communication Plan/Notice By-law Requirements:**

n/a