

2 December 2010



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:

- August 17, 2010 – Planning Advisory Committee
- September 16, 2010 – Planning Advisory Committee
- October 7, 2010 – Harbourtown Centre Committee
- October 19, 2010 – Planning Advisory Committee
- October 26, 2010 – Lake of the Woods Museum Board
- October 28, 2010 – Audit Committee
- November 4, 2010 – Harbourtown Centre Committee
- November 30, 2010 – Lake of the Woods Museum Board

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

- August 27, 2010 – Northwestern Health Unit Board of Health
- September 21, 2010 – Harbourtown BIZ
- September 22, 2010 – Kenora Police Services Board
- September 24, 2010 – District of Kenora Home for the Aged
- October 22, 2010 – District of Kenora Home for the Aged
- November 12, 2010 – Lake of the Woods Development Commission

That these Minutes be circulated and ordered filed.

Background:

This static monthly report appears on the COW Agenda under Finance for the purpose of Council approving and/or receiving various Committee Minutes. Those being approved are the Committees of Council which Council should be approving the actions of those Committees. Those Minutes being received are typically from local Boards or Corporations for information only (and are therefore not 'approved').

The various Minutes are emailed to Council directly and do not appear on SharePoint since there can be a substantial amount of reading involved with these so they are circulated as received. The report however will appear on SharePoint.

***NOTE:** Often there are fewer Minutes on a monthly basis, however this report has not been dealt with for a while due to only holding Special Meetings and not dealing with routine items.*

Budget:

N/A

Communication Plan/Notice By-law Requirements:

N/A