

4 February 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:

- November 17, 2009 – Planning Advisory Committee
- January 19, 2010 – Leisure Services Committee
- January 20, 2010 – Audit Committee
- January 21, 2010 – Kenora Animal Welfare Advisory Committee

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

- November 27, 2009 – Northwestern Health Unit Board of Health
- December 3, 2009 – Kenora District Services Board
- December 18, 2009 & January 13, 2010 – Kenora Police Services Board
- January 6, 2010 – Kenora Public Library Board
- January 13, 2010 – Accessibility Advisory Committee
- January 14 & January 21, 2010 – Conventional Transit Authority
- January 26, 2010 – Lake of the Woods Museum Board; and further

That these Minutes be circulated and ordered filed.

Background:

This will be a static monthly report which will appear on monthly Finance and Administration Committee Agendas to approve and/or receive various Committee Minutes.

Budget:

N/A

Communication Plan/Notice By-law Requirements:

N/A
