



Date 17 September 2010

City Council Committee Report

To: Mayor Compton & Members of Council

Fr: Karen Brown

**Re: LOWWSF Support and Stakeholders Advisory Group Appointment
(Updated)**

Recommendation:

That Council hereby acknowledges and reconfirms its continued support for the Lake of the Woods Water Sustainability Foundation, the International Joint Commission and the new Bi-National Task Force as established, and the important works performed by these various organizations; and

That Council hereby supports the development of a permanent Bi-National Water Quality Management Board and that the scope of that Bi-National Water Management Board include the entire Lake of the Woods, together with its watershed; and

That Council hereby appoints Len Compton to sit as a community liaison appointment on the non-municipal Stakeholders Advisory Group for the Lake of the Woods Water Sustainability Foundation and to act as a liaison between that group and Kenora City Council; and

That Council hereby authorizes the reimbursement of reasonable travel costs to Len Compton related to participation at these meetings; and further

That a copy of this resolution hereby be forwarded to each of these organizations.

Background:

On August 30, 2010, a report was drafted related to participation by Len Compton as a Citizen appointee on the non-municipal Stakeholders Advisory Group for the Lake of the Woods Water Sustainability Foundation and to act as a liaison between that group and Kenora City Council. A copy of the report is attached for your reference. Unfortunately, this report did not discuss costs that would be incurred by this individual related to participating on this Committee. It is recommended that any reasonable travel costs for participation at these meetings be reimbursed by the City.

Budget:

Related costs will be built into future City budgets.

Communication Plan/Notice By-law Requirements:

A copy of the amended resolution should be sent to the Lake of the Woods Water Sustainability, the International Joint Commission and the new Bi-National Task Force.