



5 April 2011

## 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:

- January 18 & February 16, 2011 – Environmental Advisory Committee
- February 14, 2011 – Committee of the Whole
- February 15, 2011 – Property & Planning Committee
- March 8, 2011 – Audit Committee
- March 17 & 22, 2011 – Budget Committee

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

- March 29, 2011 – LOW Museum Board
- January 13, 27 & February 17 – Kenora District Services Board
- February 8, 2011 – Conventional Transit Authority Commission
- March 4, 2011 – District of Kenora Home for the Aged
- March 14, 2011 – Common Ground Research Forum

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

### **Background:**

This static monthly report appears on the COW Agenda (Corporate Services Committee) 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 and does so in the form of a by-law under the Confirmatory By-law.

The Minutes being received are typically from local Boards or Corporations for information only (but cannot technically be 'approved' by Council).

The various Minutes will appear under separate cover as an attachment on SharePoint to this report.

### **Budget:**

N/A

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

N/A