



3 August 2011

City Council Committee Report

To: Mayor & Council

Fr: Heather Kasprick, Deputy Clerk

Re: Receipt and Approval of Various Committee Minutes

Recommendation:

That Council hereby adopts the following 2011 Minutes from various City of Kenora Committees:

- June 21 - Committee of Adjustment & Planning Advisory Committee
- July 11 - Audit Committee
- July 19 - Committee of Adjustment & Planning Advisory Committee
- July 21 - Lake of the Woods Development Commission
- July 21 - Lake of the Woods Development Commission AGM

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

- June 24 - District of Kenora Home for the Aged Board of Management

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