

6 December 2011



## City Council Committee Report

**To: Mayor and Council**

**Fr: Joanne L. McMillin, City Clerk**

**Re: Receipt and Approval of Various Committee Minutes**

### **Recommendation:**

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

- November 1 – Special Committee of the Whole
- November 8 – Kenora Urban Trails Committee
- November 8 – Environmental Advisory Committee
- November 14 – Committee of the Whole
- November 15 – Property & Planning Committee
- November 28 – Special Committee of the Whole
- November 22 – Kenora Community Policing Committee
- November 22 – Lake of the Woods Museum Board

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

- November 16 – Lake of the Woods Development Commission
- October 31 - District of Kenora Home for the Aged; and further

**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 (and cannot 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