



7 February 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 6, 2011 – Harbourtown Centre Committee
- January 7, 2011 – Special Committee of the Whole
- January 10, 2011 – Committee of the Whole
- January 11, 2011 – Property & Planning Committee
- January 11, 2011 – Kenora Community Policing Committee
- January 11, 2011 – Kenora Urban Trails Committee
- January 18, 2011 – Special Committee of the Whole
- January 25, 2011 – Special Committee of the Whole
- January 31, 2011 – Special Committee of the Whole
- January 25, 2011 – Lake of the Woods Museum Board
- January 27, 2011 – Heritage Kenora
- February 3, 2011 – Harbourtown Centre Committee

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

- November 26, 2010 – Northwestern Health Unit – Board of Health
- December 20, 2010 – District of Kenora Home for the Aged
- December 9, 2010 – Kenora District Services Board
- December 10, 2010 – LOW Development Commission
- December 15, 2010 – Kenora Police Services Board
- January 7, 2011 – LOW Development Commission; 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. Those Minutes being received are typically from local Boards or Corporations for information only (and are therefore not 'approved').

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