

5 July 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 2 – Special Committee of the Whole Meeting
- June 13 – Committee of the Whole Meeting
- June 14 – Property & Planning Committee Meeting
- June 14 – Environmental Advisory Committee
- June 21 – Committee of Adjustment & Planning Advisory Committee
- June 28 – Lake of the Woods Museum Board; and

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

- May 25 – Kenora Police Services Board
- May 27 - Northwestern Health Unit Board of Health; 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