



7 June 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 2011 Minutes from various City of Kenora Committees:

- May 3 – Kenora Urban Trails Committee
- May 9 – Committee of the Whole Meeting
- May 10 – Property & Planning Committee Meeting
- May 10 – Environmental Committee
- May 16 – Special Committee of the Whole Meeting
- May 17 – Kenora Community Policing Committee
- May 24 – Lake of the Woods Museum Board
- May 30 – Special Committee of the Whole
- June 2 – Harbourtown Centre Committee; and

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

- April 20 – Kenora Police Services Board
- April 21 – Northwestern Health Unit Board of Health
- May 6 – Lake of the Woods Development Commission
- May 6 – 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