



28 February 2011

City Council Committee Report

To: Mayor & Council

Fr: Joanne L. McMillin, City Clerk

Re: Committee Appointments

Recommendations:

Accessibility Advisory Committee

i) That Council of the City of Kenora hereby appoints the following to the Accessibility Advisory Committee with a term to expire November 30, 2012:-

**Barbara Penner
Ron Brown**

Environmental Advisory Committee

ii) That as a result of Rosemary Robertson resigning from the Lake of the Woods District Property Owners' Association (LOWDPOA) thereby creating a vacancy for this representation on the Environmental Advisory Committee (EAC); Council of the City of Kenora hereby appoints Rosemary Robertson to fill the final public-at-large vacancy on the EAC with a term to expire November 30, 2012.

Background:

The Accessibility Advisory Committee has eight vacancies and the Committee had been assisting the City by encouraging persons to apply, in addition to the recent advertising blitz done by the Clerk's Office. To-date two (2) applications have been received and it would likely be in the best interest of the Committee to make these appointments.

With respect to the Environmental Advisory Committee, Rosemary Robertson submitted a copy of her resignation from LOWDPOA which makes her ineligible to serve on the EAC in that capacity, however with one last vacancy to fill; she is interested in continuing on the Committee and has submitted an application to fill that position. Ms Robertson indicated that LOWDPOA will be advising the City in due course as to its new representative and that person will have to be appointed by resolution. Once this is done, the EAC complement will be filled.

Budget:

N/A

Communication Plan/Notice By-law Requirements:

The applicable Committees; no requirement for public notice.