8 March 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:

- February 8, 2011 Kenora Urban Trails Committee
- February 14, 2011 Committee of the Whole
- February 15, 2011 Special Committee of the Whole
- February 15, 2011 Property & Planning Committee
- February 15, 2011 Community Policing Committee
- February 22, 2011 Lake of the Woods Museum Board
- February 22, 2011 Special Committee of the Whole
- March 7, 2011 Budget Committee
- March 8, 2011 Community Policing Committee

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

- December 15, 2010 Kenora Public Library Board
- January 31, 2011 District of Kenora Home for the Aged
- January 19, 2011 Kenora Police Services Board; 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 (but cannot technically 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