

4 May 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:

- February 15 & March 29 - Committee of Adjustment & Planning Advisory Committee
- March 31 – Heritage Kenora
- April 1 – Budget Committee of Council
- April 7 – Environmental Committee
- April 7 – Harbourtown Centre Committee
- April 7 – Conventional Transit Authority Commission
- April 19 – Community Policing Committee
- April 26 – Lake of the Woods Museum Board

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

- March 4 & April 8 – District of Kenora Home for the Aged Board of Management
- February 25 & March 31 - Northwestern Health Unit Board of Health
- February 23 & March 30 – 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