

8 November 2011



## City Council Committee Report

**To: Mayor and 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:

- August 25 & September 20– Planning Advisory Committee
- October 11 – Committee of the Whole
- October 12 & October 31 – Kenora Transit Commission
- October 18 – Kenora Community Policing Committee
- October 25 – Lake of the Woods Museum Board
- October 27 – Heritage Kenora

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

- September 14 - Kenora Police Services Board
- September 16– Northwestern Health Unit Board of Health
- September 29 - 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