

4 October 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:

- June 7, July 29 & September 9 – Deer & Wolf Conflict Task Force
- August 16 & August 25 – Planning Advisory Committee
- September 12 – Committee of the Whole
- September 13 – Kenora Urban Trails
- September 23 – Environmental Advisory Committee
- September 28 – Lake of the Woods Museum Board

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

- June 29 - Kenora Police Services Board
- August 19 – Northwestern Health Unit Board of Health
- August 26 - 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