



22 August 2011

City Council Committee Report

To: Mayor & Council

Fr: Joanne L. McMillin, City Clerk

Re: Appointments to Heritage Kenora

Recommendations:

- i) That Council hereby appoints Lisa Moncrief as a Member-at-Large on Heritage Kenora with a term to expire November 30, 2012.
- ii) That Council hereby appoints Jeffrey Port as a Member-at-Large on Heritage Kenora with a term to expire November 30, 2012.

Background:

Further to Council recently adopting a revised Terms of Reference for Heritage Kenora with respect to increasing the number of members-at-large, two vacancies exist on the Committee. Lisa Moncrief had been an ex-officio member since the start of the Committee as a provincial rep., but is currently on a leave from her job and would like to stay active on the Committee. It would be in order to appoint Lisa to fill a vacancy until November 30, 2012.

Jeff Port has also submitted his application to serve on the Committee in response to the Committee requesting him to do so. While Jeff is a non-resident, Council has discretion under its Appointments Policy to appoint a non-resident to any Committee (see below excerpt):

"All applicants must be an eligible municipal elector of the City of Kenora, however from time to time Council may wish to involve citizens from the outlying or unincorporated areas, and they reserve the right to waive this requirement to allow such citizens to participate."

In keeping with the policy and if Council so wishes, it would be in order to appoint Jeff Port to the Committee to November 30, 2012.

Budget:

N/A

Communication Plan/Notice By-law Requirements:

Heritage Kenora