

**November 30, 2012**



**City Council  
Committee Report**

**To: Mayor and Council**

**Fr: Tara Rickaby, Planning Administrator**

**Re: Appointment to Heritage Kenora and Amended Terms of Reference for the Heritage Kenora Committee**

**Recommendation:**

That Council hereby appoints Lisa Moncrief as a member at-large on the Heritage Kenora Committee to fill the vacancy created by the resignation of Charmaine Romaniuk with a term at the pleasure of Council but not beyond November 30, 2014; and further

That three readings be given to a by-law to adopt an amended Terms of Reference for Heritage Kenora; and further

That By-law Number 76-2011 be hereby repealed.

**Background:**

Heritage Kenora has recently accepted the resignation of Charmaine Romaniuk, due to other commitments. Lisa Moncrief, currently ex-officio member as a Provincial liaison, is retiring from her position with the Province of Ontario but wishes to continue to participate as a member at large of Heritage Kenora.

Additionally, the terms of reference for Heritage Kenora require an amendment, to remove reference to a representative of the Harbourtown Centre as a committee member as that committee was recently dissolved.

**Budget:**

N/A

**Communication Plan/Notice By-law Requirements:**

Clerk, Applicant, Heritage Kenora