



31 Jan 2012

**City Council
Committee Report**

To: Mayor & Council

**Fr: Tara Rickaby, Planning Administrator/Secretary-Treasurer
Kenora Planning Advisory Committee**

Re: Appointment to Kenora Planning Advisory Committee

Recommendations:

i) That Council hereby appoints Raymond Pearson as a member of the Kenora Planning Advisory Committee a term to expire November 30, 2012.

Background:

The Kenora Planning Advisory Committee has a vacancy due to the resignation of Alex Clark. The Terms of Reference for the Kenora Planning Advisory Committee requires that it shall be comprised of five (5) to seven (7) members appointed by resolution of the City of Kenora. Current members are: James Tkachyk, Chair, Terry Tresoor, Wendy Cuthbert, Vince Cianci, Wayne Gauld and Ted Couch.

The vacancy was posted on the City's portal and in the Kenora Daily Miner and News in December of 2011 with a closing date in mid-January.

Three applications were received; two of the applicants appear to have potential conflicts as one is a consultant and one is currently developing a subdivision on Black Sturgeon Lake.

Mr. Pearson has previous experience as a municipal committee member.

Budget:

N/A

Communication Plan/Notice By-law Requirements:

Kenora Planning Advisory Committee, Raymond Pearson, unsuccessful candidates, Clerk/Deputy Clerk.