



4 January 2012

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:

- December 7 - Harbourtown Centre Committee
- December 9 - Special Committee of the Whole
- December 12 - Committee of the Whole
- December 13 - Property & Planning Committee
- December 21 - Special Committee of the Whole
- December 14 - Environmental Advisory Committee
- November 15 - Property & Planning Committee
- November 28 - Special Committee of the Whole
- November 22 - Kenora Community Policing Committee
- November 22 - Lake of the Woods Museum Board

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

- October 26 - Kenora Police Services Board
- October 28 - Northwestern Health Unit
- November 24 - Kenora Public Library Board; 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