

4 July 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 Minutes from various City of Kenora Committees:

- May 10 – Heritage Kenora
- June 11 – Committee of the Whole
- June 12 – Property & Planning Committee
- June 14 – Special Committee of the Whole
- June 20 – Environmental Advisory Committee
- June 26 – Lake of the Woods Museum Board

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

- April 11 – Kenora Police Services Board
- May 28 & June 22 – District of Kenora Home for the Aged

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