

6 March 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:

- January 4- Harbourtown Centre Committee
- January 31 – Planning Advisory Committee
- February 6– Committee of the Whole
- February 7 – Property & Planning Committee
- February 7 – Kenora Urban Trails Committee
- February 21 – Lake of the Woods Museum Board

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

- January 20 - Northwestern Health Unit
- January 27 – District of Kenora Home for the Aged
- December 13, 2011 & February 2 – Kenora Public Library Board

**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