



5 November 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 9, June 13 & September 12 – Accessibility Advisory Committee
- August 22 & October 16 – Environmental Advisory Committee
- September 26 – Kenora Public Library Board
- October 9 – Kenora Urban Trails
- October 11– Heritage Kenora
- October 15 – Committee of the Whole
- October 16 – Property & Planning
- October 25 – Lake of the Woods Museum Board; and

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

- May 30, August 29, October 11 – Lake of the Woods Development Commission
- September 14 – Northwestern Health Unit Board of Health; and further

That these Minutes be circulated and ordered filed.

Background:

This static monthly report appears on the Committee of the Whole Agenda (Corporate Services) 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