



4 September 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:

- July 5 & August 7 – Special Committee of the Whole
- July 6 – Harbourtown Centre
- July 9 & August 7 – Committee of the Whole
- July 10 August 8 – Property & Planning Committee
- July 10 – Kenora Public Library Board
- July 16 – Audit Committee
- August 9 – Heritage Kenora
- August 21 – Lake of the Woods Museum Board

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

- February 21, March 20, May 15, May 24, June 19, & July 17 – Committee of Adjustment & Planning Advisory
- May 10 & June 28 – Kenora District Services Board
- May 25 & June 28 – Board of Health for the Northwestern Health Unit
- May 30 – Kenora Police Services Board
- June 27 – Lake of the Woods Development Commission
- July 27 – District for 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