



26 March 2013

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 23 – Kenora Public Library Board (December and January meetings)
- February 20, Environmental Advisory Committee
- March 5, Event Centre Committee
- March 7, Budget Committee of Council
- March 11, Committee of the Whole
- March 12, Property & Planning Committee

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

- January 30 – Kenora Police Services Board
- February 21 – Kenora District Services Board
- February 22 – Board of Health
- February 28 – District of Kenora Home for the Aged; and further

That these Minutes be circulated and ordered filed.

Background:

This static monthly report appears on the Committee of the Whole Agenda (Business Administration-BA) 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