



**July 29, 2013**

## **City Council Committee Report**

**To: Mayor and Council**

**Fr: Heather Kasprick, Deputy Clerk**

**Re: Receipt and Approval of Various Committee Minutes**

### **Recommendation:**

**That** Council hereby adopts the following Minutes from various City of Kenora Committees:

- May 29 – Kenora Public Library Board
- July 4 - Event Centre Committee
- July 9 - Committee of the Whole and Property & Planning Committee
- July 4 & 24 – Special Committee of the Whole

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

- May 24 – Board of Health
- June 27 – 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