



29 January 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:

- November 14, December 12, 2012 – Accessibility Advisory Committee
- December 12, 2012 – Kenora Event Centre Committee (Inaugural Meeting)
- January 8 – Kenora Event Centre Committee
- January 14 – Committee of the Whole
- January 14 – Homelessness & Behavioural Issues Task Force
- January 15 – Property & Planning
- January 16 – Environmental Advisory Committee
- January 22 – Kenora Transit Commission
- January 22 – Community Policing Committee (No Quorum)
- January 24 – Lake of the Woods Museum Board

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

- December 5, 2012 – Northwestern Health Unit Board of Health
- December 13, 2012 – Kenora District Services Board
- December 20, 2012 – District of Kenora Home for the Aged
- October 31, December 4, 2012 – Lake of the Woods Development Commission; 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