



8 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 2012 Minutes from various City of Kenora Committees:

- October 16 & November 20 – Planning Advisory
- December 6 – Kenora Public Library Board
- December 6 – Lake of the Woods Museum Board
- December 10 – Committee of the Whole
- December 11 – Property & Planning
- December 13 – Heritage Kenora
- December 14 – Special Committee of the Whole

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

- October 4 – Kenora District Services Board
- October 19 – Northwestern Health Unit Board of Health
- October 31 – Kenora Police Services Board
- November 22 – District of Kenora Home for the Aged
- December 19 – 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 (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