



2 July 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:

- May 21 - Committee of Adjustment & Planning Advisory
- June 4 - Event Centre Committee
- June 17 - Homelessness & Behavioural Issues Task Force
- June 18 - Committee of the Whole and Property & Planning
- June 19 - Environmental Advisory Committee
- June 19 - Lake of the Woods Museum Board

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

- April 17 - Kenora Police Services Board
- May 9 - Kenora District Services Board
- May 23- District of Kenora Home for the Aged Board of Management; 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