



29 May 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 22, February 19 & March 26 – Committee of Adjustment & Planning Advisory
- April 17 - Lake of the Woods Development Commission
- April 25 & May 21 – Lake of the Woods Museum Board
- May 7 - Event Centre Committee
- May 8 – Accessibility Advisory Committee
- May 14 - Committee of the Whole and Property & Planning Committee
- May 16 – Heritage Kenora

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

- March 21 – Kenora District Services Board
- March 22 & May 3 – Board of Health
- April 24 – Kenora Public Library Board; 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