



1 March 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:

- December 18, 2012 & January 22, 2013 – Committee of Adjustment/Planning Advisory Committee
- January 24 & February 7 – Heritage Kenora
- January 29 – Non-Profit Housing Review Committee
- January 29 & February 13 – Homelessness & Behavioural Issues Task Force
- February 4 – Lake of the Woods Development Commission
- February 4 – Kenora Transit Commission
- February 9 – Kenora Event Centre Committee
- February 11 – Committee of the Whole
- February 12 – Property & Planning
- February 13 – Accessibility Advisory Committee
- February 20 – Community Policing Committee
- February 28 – Lake of the Woods Museum Board

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

- December 4, 2012 – Kenora Police Services Board
- January 17 – Kenora District Services Board
- January 18 – Board of Health
- December 20, 2012 & January 24 – 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