



6 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:

- February 27 & March 27 – Kenora Public Library Board
- March 19 & April 16 – Community Policing Committee
- March 28 – Lake of the Woods Museum Board
- April 2 - Event Centre Committee
- April 8 - Committee of the Whole
- April 9 - Property & Planning Committee
- April 15 – Non-Profit Housing Review Committee
- April 17 – Environmental Advisory Committee

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

- March 6 – Kenora Police Services Board
- March 28 – 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