

January 10, 2025



Housekeeping Council Briefing

(direct to Council – does not appear at COW)

Agenda Item Title:

Receipt and Approval of Various Committee Minutes

Background Information:

This static monthly report is 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.

Resolution for Council:

That Council hereby adopts the following Minutes from various City of Kenora Committees:

- November 6, 2024 – Sustainability Advisory Committee;
- November 20, 2024 – Planning Advisory Committee; and further

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

- November 1, 2024 – Board of Management of the District of Kenora Home for the Aged
- November 19, 2024 - Kenora O.P.P. Detachment Board Inaugural Meeting Minutes

That these Minutes be circulated and ordered filed.

Briefing By: Kelly Galbraith, Deputy Clerk

Bylaw Required: No