REPORTS NOT RELATED TO THE JURISDICTION OF ANY COMMITTEE

REPORT OF THE

SECRETARIAT COMMITTEE

DATED DECEMBER 8, 1998

On motion of Councillor Eadie, the Report of the Secretariat Committee, dated December 8, 1998 was considered.

1999 Schedule of Council and Committee Meetings File GC-4

181 - 1. Section 6.3 of the Procedure By-law requires that Council set the date of the first meeting of Council of the next calendar year including the Schedule of Meetings and the period during which Council shall prorogue at a meeting prior to January 1st of the next calendar year.

Council instituted the prorogation of meetings of the Standing Committees and Council commencing in the year 1988 and has prorogued during the month of August each year since that time.

Your Secretariat Committee recommends that Council adopt the attached meeting schedule for 1999 as outlined in "Appendix "A".

Moved by Councillor Eadie,
Adoption of the clause.

Carried.

(See Minute No. 192 for attachment)