REPORTS NOT RELATED TO THE JURISDICTION OF ANY COMMITTEE

REPORT OF THE

SECRETARIAT COMMITTEE

DATED SEPTEMBER 26, 1996

On motion of Deputy Mayor Eadie, the Report of the Secretariat Committee, dated September 26, 1996, was considered clause by clause.

Her Worship The Mayor and Councillors

1997 Schedule of Meetings - Standing Committees and Council File GC-4

1158 - 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 1997 as outlined in "Appendix "A".

Moved by Deputy Mayor Eadie,
Adoption of the clause.

Carried.

(See Minute No. 1173 for attachment)

Change in December 1996 Council meeting date File GC-4

1159 - 2. The Secretariat Committee at its September 26, 1996 meeting, passed the following motion and submits same for Council approval:

WHEREAS Council at its meeting of November 29, 1995 adopted the 1996 Schedule of Council and Committee Meetings;

AND WHEREAS it may be desirable to hold the December 18, 1996 regularly scheduled Meeting of Council one week earlier;

THEREFORE BE IT RESOLVED that the Council Meeting originally scheduled for Wednesday, December 18, 1996 at 9:30 a.m. be changed to Wednesday, December 11, 1996 at 9:30 a.m.

Moved by Deputy Mayor Eadie,
Adoption of the clause.

Carried.