REPORT OF THE

SECRETARIAT COMMITTEE

DATED NOVEMBER 15, 1995

On motion of Deputy Mayor Eadie, the Report of the Secretariat Committee, dated November 15, 1995, was considered.

Her Worship The Mayor and Councillors:

1996 Schedule of Meetings - Standing Committees and Council File GC-4

121 - 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 1996 as outlined in Exhibit "A".

Moved by Councillor Eadie,
Adoption of the clause.

Carried.

(See Minute No. 142 for attachment)

Council recessed at 11:25 a.m., to reconvene at the call of the Chair.

Council reconvened at 1:43 p.m., same members present.

Councillors Golden, Lazarenko, Lubosch, Murray, Thomas and Vandal entered the meeting after Council had reconvened.

The speaker recognized Councillor O'Shaughnessy who responded to the question posed by Councillor Timm-Rudolph.