Minutes – Executive Policy Committee – February 3, 2010

REPORTS

Minute No. 130 Amendment to 2010 Schedule of Council and Committee Meetings eFile GC-4

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee referred the proposed amendment to the 2010 Schedule of Council and Committee Meetings to the City Clerk for review and report back on the following:

1. That no meetings of Council, including Committees of Council, be scheduled during the annual four-day convention of the Association of Manitoba Municipalities; and

2. That the Standing Policy Committee on Downtown Development and the Standing Policy Committee on Property and Development be rescheduled from the first week in the four-week meeting cycle to the second week.

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DECISION MAKING HISTORY:

Moved by Deputy Mayor Swandel,

That the Executive Policy Committee referred the proposed amendment to the 2010 Schedule of Council and Committee Meetings to the City Clerk for review and report back on the following:

- That no meetings of Council, including Committees of Council, be scheduled during the annual four-day convention of the Association of Manitoba Municipalities; and

With the permission of Deputy Mayor Swandel, Councillor Steeves amended the motion by adding the following:

- That the Standing Policy Committee on Downtown Development and the Standing Policy Committee on Property and Development be rescheduled from the first week in the four-week meeting cycle to the second week.

Carried

COUNCIL DECISION:

On January 27, 2010, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Wyatt,
Seconded by Councillor Lazarenko,

WHEREAS the Association of Manitoba Municipalities (AMM) holds its Annual Convention of municipalities every year at the end of November;

AND WHEREAS the City of Winnipeg is a member of the AMM and should therefore encourage its members of Council to attend the annual convention;

AND WHEREAS the City of Winnipeg has unintentionally scheduled meetings of Council and Committees during the schedule of the four day AMM convention, making it difficult for members of Council to fully participate in the convention;

AND WHEREAS the AMM establishes the date of the convention at least two years in advance of the convention making it possible for the City of Winnipeg to schedule of all of its regular meetings to avoid a conflict with the convention dates;

DECISION MAKING HISTORY:

COUNCIL DECISION (continued):

THEREFORE BE IT RESOLVED that Council establish a precedent that no meetings of Council, including Committees of Council, be scheduled during the four day AMM convention schedule;

AND BE IT FURTHER RESOLVED that the Winnipeg Public Service be requested to amend the 2010 Schedule of Council and Committee Meetings and that the amended schedule be forwarded to Council for consideration at the earliest opportunity.