Agenda – Executive Policy Committee – May 16, 2012

Report - Governance Committee of Council – May 10, 2012

Item No. 1 Rescheduling of Council and Committee Meetings

COMMITTEE RECOMMENDATION:

On May 10, 2012, the Governance Committee of Council submitted the following to Council:

1. That the regularly scheduled meeting of Council for Wednesday, July 25, 2012 be rescheduled to Wednesday, July 18, 2012, commencing at 9:30 a.m., and the July meeting cycle be revised as follows:

   Standing Policy Committee on Infrastructure Renewal and Public Works
   Reschedule meeting of July 10, 2012 to July 3, 2012, commencing at 1:30 p.m.

   Standing Policy Committee on Property and Development
   Reschedule meeting of July 10, 2012 to July 3, 2012, commencing at 9:00 a.m.

   Standing Policy Committee on Finance
   Reschedule meeting of July 12, 2012 to July 10, 2012, commencing at 9:00 a.m.

   Governance Committee of Council
   Reschedule meeting of July 12, 2012 to July 6, 2012, commencing at 1:00 p.m.

   Executive Policy Committee - July 18, 2012 meeting cancelled

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

COMMITTEE RECOMMENDATION:

On May 10, 2012, the Governance Committee of Council passed the following resolution:

> WHEREAS Rules 7.1 and 7.3 of the Procedure By-law provide for regular scheduled meetings of Council;
>
> AND WHEREAS Rule 7.4 provides that Council may, by resolution, vary the date and time of a meeting as circumstances may require;
>
> THEREFORE BE IT RESOLVED that the regularly scheduled meeting of Council for Wednesday, July 25, 2012 be rescheduled to Wednesday, July 18, 2012, commencing at 9:30 a.m., and the July meeting cycle be revised as follows:
>
> Standing Policy Committee on Infrastructure Renewal and Public Works
> Reschedule meeting of July 10, 2012 to July 3, 2012, commencing at 1:30 p.m.
>
> Standing Policy Committee on Property and Development
> Reschedule meeting of July 10, 2012 to July 3, 2012, commencing at 9:00 a.m.
>
> Standing Policy Committee on Finance
> Reschedule meeting of July 12, 2012 to July 10, 2012, commencing at 9:00 a.m.
>
> Governance Committee of Council
> Reschedule meeting of July 12, 2012 to July 6, 2012, commencing at 1:00 p.m.
>
> Executive Policy Committee - July 18, 2012 meeting cancelled

and submitted the matter to the Executive Policy Committee and Council.