Minutes – Executive Policy Committee – May 16, 2012

Minute No. 263
Report – Governance Committee of Council – May 10, 2012

Item No. 1 Rescheduling of Council and Committee Meetings

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submits 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:

    A. 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.

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

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

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

    E. 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.

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DECISION MAKING HISTORY:

Moved by Councillor Vandal,
That the recommendation of the Governance Committee of Council be concurred in and forwarded to Council.

Carried

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.