Minutes – Executive Policy Committee – September 19, 2012

Minute No. 403
Report – Governance Committee of Council – September 13, 2012

Item No. 1 2013 Council and Committee Schedule of Meetings

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Governance Committee of Council, as amended, and submits the following to Council:

1. That the 2013 Council and Committee Schedule of Meetings, as outlined on Appendix A, be approved, with the addition of a Public Hearing of the Appeal Committee on July 25, 2013.

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

Report – Governance Committee of Council – September 13, 2012

DECISION MAKING HISTORY:

The Chairperson called Deputy Mayor Swandel to the Chair and left the meeting.

Moved by Councillor Browaty,

WHEREAS on September 13, 2012, the Governance Committee of Council recommended approval of the 2013 Council and Committee Schedule of Meetings;

AND WHEREAS in an effort to facilitate hearing appeals before the prorogued period it would be beneficial to have two Appeal Committee meetings in July 2013;

THEREFORE BE IT RESOLVED that Report 1. of Governance Committee of Council dated September 13, 2012 be amended as follows:

- Add the words "with the addition of a Public Hearing of the Appeal Committee on July 25, 2013." at the end of Recommendation 1,

and forwarded to Council.

Carried

COMMITTEE RECOMMENDATION:

On September 13, 2012, the Governance Committee of Council recommended that the 2013 Council and Committee Schedule of Meetings outlined on Appendix A be approved.

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

ADMINISTRATIVE REPORT

ISSUE: **Approval of 2013 Council and Committee Schedule of Meetings**

Critical Path: **Governance Committee – Executive Policy Committee - Council**

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Lemoine	R. Kachur		

RECOMMENDATIONS

1. That the 2013 Council and Committee Schedule of Meetings outlined on Appendix A, be approved

REASON FOR THE REPORT

Section 7(3) of The Procedure By-law No. 50/2007 requires that Council adopt a Schedule of Meetings

HISTORY

Annually Council adopts a Schedule of Meetings for Council, Executive Policy Committee, Standing Policy Committees, Governance Committee of Council, and the Appeal Committee hearings. Also, the five Community Committees annually approve their respective Schedule of Meetings.

CONSULTATION

In preparing this Report there was consultation with:

n/a

SUBMITTED BY

Department: City Clerk's Department
Prepared by: M. Lemoine
Date: September 4, 2012
File No.