**Minute No. 621**
**Report – Governance Committee of Council – September 13, 2012**

**Item No. 1 2013 Council and Committee Schedule of Meetings**

COUNCIL DECISION:

Council concurred in the recommendation of the Governance Committee of Council, as amended by the Executive Policy Committee, and adopted the following:

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:

Moved by Councillor Steen,

That the recommendation of the Governance Committee of Council, as amended by the Executive Policy Committee, be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 19, 2012, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council, with the following amendment:

> 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 submitted the matter to Council.

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.