Minutes – Executive Policy Committee – September 18, 2013

Minute No. 466
Report – Governance Committee of Council – September 13, 2013

Item No. 1 2014 Council and Committee Schedule of Meetings

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the 2014 Council and Committee Schedule of Meetings outlined on Appendix "A" be amended by changing the following meeting dates:

   Infrastructure Renewal and Public Works
   - March 4 to Thursday, March 6
   - November 18 to November 25

   Executive Policy Committee
   - Add April 23

   Council
   - April 23 to April 30

   Appeal Hearings
   - March 6 to Friday, March 7

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

Minutes – Executive Policy Committee – September 18, 2013

Report – Governance Committee of Council – September 13, 2013

DECISION MAKING HISTORY:

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

Carried

COMMITTEE RECOMMENDATION:

On September 13, 2013, The Governance Committee of Council recommended that the 2014 Council and Committee Schedule of Meetings outlined on Appendix "A" be amended as follows:

Infrastructure Renewal and Public Works
- March 4 to Thursday, March 6
- November 18 to November 25

Executive Policy Committee
- Add April 23

Council
- April 23 to April 30

Appeal Hearings
- March 6 to Friday, March 7

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

ADMINISTRATIVE REPORT

ISSUE: **Approval of 2014 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 2014 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, 2013
File No.