**Minute No. 69**
**Report – Governance Committee of Council – October 3, 2013**

**Item No. 2 Procedure By-law Amendment**

COUNCIL DECISION:

Council concurred in the recommendation of the Governance Committee of Council and adopted the following:

1. That the Procedure By-law 50/2007 be amended by adding a new sub-clause 7(3), as below, and renumbering the remainder of the sub-clauses under clause 7 as appropriate.

   7(3) Meetings of Council and its Committees will adjourn at 12:00 midnight. Meetings that have not completed their agenda by 12:00 midnight shall resume sitting at 9:30 o'clock in the forenoon of the next following day, which is not a holiday, unless another time that is mutually agreeable to the committee is set.

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 – October 3, 2013**

DECISION MAKING HISTORY:

Moved by Councillor Nordman,
That the recommendation of the Governance Committee of Council be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 13, 2013, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council, and submitted the matter to Council.

COMMITTEE RECOMMENDATION:

On November 7, 2013, the Governance Committee of Council affirmed its recommendation of October 3, 2013 and submitted the matter to the Executive Policy Committee and Council.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 9, 2013, the Executive Policy Committee referred the matter back to the Governance Committee of Council.

COMMITTEE RECOMMENDATION:

On October 3, 2013, the Governance Committee of Council passed the following motion, namely:

BE IT RESOLVED THAT the Procedure By-law 50/2007 be amended by adding a new sub-clause 7(3), as below, and renumbering the remainder of the sub-clauses under clause 7 as appropriate.

7(3) Meetings of Council and its Committees will adjourn at 12:00 midnight. Meetings that have not completed their agenda by 12:00 midnight shall resume sitting at 9:30 o'clock in the forenoon of the next following day, which is not a holiday, unless another time that is mutually agreeable to the committee is set;

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