Minutes – Executive Policy Committee – September 17, 2014

Minute No. 561
Report – Governance Committee of Council – September 11, 2014

Item No. 1 2015 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 recommended to Council:

1. That the 2015 Council and Committee Schedule of Meetings outlined on Appendix "A" be amended to accommodate conflicts with meetings of the Federation of Canadian Municipalities (FCM), by changing the following meeting dates:

   Standing Policy Committee on Downtown Development, Heritage and Riverbank Management:

   - February 2 to January 26
   - June 1 to May 25
   - September 11 to September 18

   Standing Policy Committee on Infrastructure Renewal and Public Works:
   - February 3 – January 27
   - March 3 – March 13
   - June 2 – May 26

   Standing Policy Committee on Protection and Community Services:
   - February 9 – February 2
   - June 5 – June 1

   Standing Policy Committee on Property and Development:
   - February 10 – February 3
   - June 8 - June 2

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 17, 2014

Report – Governance Committee of Council – September 11, 2014

DECISION MAKING HISTORY:

Moved by Deputy Mayor Swandel,
That the recommendation of the Governance Committee of Council be concurred in and forwarded to Council.

Carried

COMMITTEE RECOMMENDATION:

On September 11, 2014, The Governance Committee of Council recommended that the 2015 Council and Committee Schedule of Meetings outlined on Appendix "A"
be amended to accommodate conflicts with meetings of the Federation of Canadian Municipalities (FCM), by changing the following meeting dates:

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management:

- February 2 to January 26
- June 1 to May 25
- September 11 to September 18

Standing Policy Committee on Infrastructure Renewal and Public Works:
- February 3 – January 27
- March 3 – March 13
- June 2 – May 26

Standing Policy Committee on Protection and Community Services:
- February 9 – February 2
- June 5 – June 1

Standing Policy Committee on Property and Development:
- February 10 – February 3
- June 8 - June 2

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

ADMINISTRATIVE REPORT

ISSUE: **Approval of 2015 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 2015 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 5, 2014
File No.