**Minute No. 815**
**Report – Governance Committee of Council – September 11, 2014**

**Item No. 1 2015 Council and Committee Schedule of Meetings**

COUNCIL DECISION:

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

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.

**Report – Governance Committee of Council – September 11, 2014**

DECISION MAKING HISTORY:

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 17, 2014, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council, and submitted the matter to Council.

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
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- 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.