Agenda – Executive Policy Committee – November 18, 2015

Report – Governance Committee of Council – November 5, 2015

Item No. 1 2016 Council and Committee Schedule of Meetings

COMMITTEE RECOMMENDATION:

On November 5, 2015, the Governance Committee of Council submitted the following to Council:

1. That the 2016 Council and Committee Schedule of Meetings outlined on Appendices "A" and “B” be approved.

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

Agenda – Executive Policy Committee – November 18, 2015

Report – Governance Committee of Council – November 5, 2015

DECISION MAKING HISTORY:

On November 5, 2015, the Governance Committee of Council recommended that the 2016 Council and Committee Schedule of Meetings outlined on Appendices "A" and “B” be approved and submitted to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

ISSUE: **Approval of 2016 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 2016 Council and Committee Schedule of Meetings outlined on Appendices “A” and “B”, 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: October 30, 2015
File No.