Minutes – Executive Policy Committee – November 18, 2015

Report – Governance Committee of Council – November 5, 2015

Item No. 1 2016 Council and Committee Schedule of Meetings

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

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

   A. That the Appeal Body outlined on Appendix “A” be changed as follows:

“March 1, 2016 – April 30, 2016	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment”
“December 1, 2016 – January 31, 2017	Standing Policy Committee on Infrastructure Renewal and Public Works”

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 – November 18, 2015

Report – Governance Committee of Council – November 5, 2015

DECISION MAKING HISTORY:

Moved by Councillor Mayes,

That the recommendation of the Governance Committee of Council be amended as follow:

- That the Appeal Body outlined on Appendix "A" be changed as follows:

"March 1, 2016 – April 30, 2016	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment"
"December 1, 2016 – January 31, 2017	Standing Policy Committee on Infrastructure Renewal and Public Works"

The amendment was put and declared carried

The motion, as amended, was put and declared carried, and forwarded to Council.

Councillor Mayes asked to be recorded as having voted against the item in accordance with Rule 47(7) of The Procedure By-law No. 50/2007.

COMMITTEE RECOMMENDATION:

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.