Agenda – Council – November 25, 2015

Report – Governance Committee of Council – November 5, 2015

Item No. 1 2016 Council and Committee Schedule of Meetings

COMMITTEE RECOMMENDATION:

On November 18, 2015, the Executive Policy Committee concurred in the recommendation of The Governance Committee of Council, as amended, and recommends 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.

Agenda – Council – November 25, 2015

Report – Governance Committee of Council – November 5, 2015

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 18, 2015, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council, with the following amendment:

- 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”

and submitted the matter to Council.

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.