Minute No. 37
Report – Governance Committee of Council – November 5, 2015

Item No. 1 2016 Council and Committee Schedule of Meetings

COUNCIL DECISION:

Council concurred in the recommendation of the Governance Committee of Council, as amended by the Executive Policy Committee, and adopted the following:

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

   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.

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DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

That the recommendation of the Governance Committee of Council, as amended by the Executive Policy Committee, be adopted.

Moved by Councillor Browaty,

That rule 19 of the Procedure By-law No 50/2007 be suspended to allow Councillor Mayes to move a motion that is not in writing and not be required to have a seconder.

Carried

Moved by Councillor Mayes,

That 2016 Council and Committee Schedule of Meetings outlined on Appendices "A" and “B” be amended by changing the dates of the Council Meetings as follows:

From July 13, 2016 to July 20, 2016
From June 15, 2016 to June 22, 2016
From May 18, 2016 to May 25, 2016

The motion from Councillor Mayes was put.

Councillor Gerbasi called for the yeas and nays as follows:

Yea: Councillors Allard, Eadie, Gillingham and Mayes 4

Nay: His Worship Mayor Bowman, Councillors Browaty, Dobson, Gerbasi, Gilroy, Lukes, Morantz, Orlikow, Pagtakhan, Schreyer and Sharma 11

and the motion by Councillor Mayes was declared lost.

The motion for adoption of the item was put and declared carried.

Councillors Eadie and Mayes asked to be recorded as having voted in opposition to the item, in accordance with Rule 47.7 of the Procedure By-law.

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DECISION MAKING HISTORY (continued):

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.