**Agenda - Council - October 26, 2016**

**Report - Governance Committee of Council - October 6, 2016**

**Item No. 2 2017 Council and Committee Schedule of Meetings**

COMMITTEE RECOMMENDATION:

On October 12, 2016, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submitted the following to Council:

1. That the 2017 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 – Council – October 26, 2016**

**Report – Governance Committee of Council – October 6, 2016**

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 12, 2016, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council, and submitted the matter to Council.

COMMITTEE RECOMMENDATION:

On October 6, 2016, the Governance Committee of Council recommended that the 2017 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 2017 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 2017 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: September 30, 2016
File No.