Minutes – Executive Policy Committee – December 6, 2017

Report – Governance Committee of Council – November 30, 2017

Item No. 1 2018 Council and Committee Schedule of Meetings

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the 2018 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.

Report – Governance Committee of Council – November 30, 2017

DECISION MAKING HISTORY:

Moved by Councillor Gilroy,
That the recommendation of the Governance Committee of Council be concurred in and forwarded to Council.

Carried

COMMITTEE RECOMMENDATION:

On November 30, 2017, the Governance Committee of Council recommended that the 2018 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 2018 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 2018 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: November 24, 2017
File No.