

**Minute No. 613**

**Report – Governance Committee of Council – September 6, 2018**

**Item No. 2                    2019 Council and Committee Schedule of Meetings**

**COUNCIL DECISION:**

Council concurred in the recommendation of the Governance Committee of Council and adopted the following:

1.        That the 2019 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 – September 6, 2018**

## DECISION MAKING HISTORY:

Moved by Councillor Sharma,

That the recommendation of the Governance Committee of Council be adopted by consent.

Carried

## EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 12, 2018, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submitted the matter to Council.

## COMMITTEE RECOMMENDATION:

On September 6, 2018, the Governance Committee of Council concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

## ADMINISTRATIVE REPORT

**ISSUE:** Approval of 2019 Council and Committee Schedule of Meetings

**Critical Path:** Governance Committee – Executive Policy Committee - Council

## AUTHORIZATION

| Author     | Department Head | CFO | CAO |
|------------|-----------------|-----|-----|
| M. Lemoine | M. Lemoine      |     |     |

## RECOMMENDATIONS

1. That the 2019 Council and Committee Schedule of Meetings outlined on Appendix A, 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: August 17, 2018

File No.