Minutes – Executive Policy Committee – October 15, 2019

Report – Governance Committee of Council – October 9, 2019

Item No. 1 2020 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 2020 Council and Committee Schedule of Meetings outlined in Appendix 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.

Minutes – Executive Policy Committee – October 15, 2019

Report – Governance Committee of Council – October 9, 2019

DECISION MAKING HISTORY:

Moved by Councillor Rollins,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Mayes,

That the recommendation of the Governance Committee of Council be concurred in and forwarded to Council.

Carried

COMMITTEE RECOMMENDATION:

On October 9, 2019, 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

Title: **2020 Council and Committee Schedule of Meetings**

Critical Path: Governance Committee – Executive Policy Committee - Council

AUTHORIZATION

Author	Department Head	CFO	CAO
C. Gameiro	M. Lemoine		

EXECUTIVE SUMMARY

Submitting the 2020 Council and Committee Schedule of Meetings to the Governance Committee for consideration and recommendation to Council.

RECOMMENDATIONS

1. That the 2020 Council and Committee Schedule of Meetings outlined in Appendix 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..

REASON FOR THE REPORT

Section 7(3) of The Procedure By-law No. 50/2007 requires that Council adopt a Schedule of Meetings

IMPLICATIONS OF THE RECOMMENDATIONS

Approval of the recommendation will set the schedule of meetings as well as the prorogue period for meetings of Council and its Committees.

HISTORY/DISCUSSION

Annually, Council adopts a Schedule of Meetings for Council, Executive Policy Committee, Standing Policy Committees, Governance Committee of Council, and the Appeal Committee hearings.

The five Community Committees approve their respective Schedule of Meetings annually.

FINANCIAL IMPACT

Financial Impact Statement

Date: September 30, 2019

Project Name:

2020 Council and Committee Schedule of Meetings

Comments:

There are no financial implications related to the recommendations of this report.

original signed by T. Yanchishyn

Tanis Yanchishyn, CPA, CA
Manager of Finance (Campus)
Corporate Finance Department

CONSULTATION

N/A

OURWINNIPEG POLICY ALIGNMENT

The recommendations contained in this report align with OurWinnipeg Direction 1: Provide efficient and focused civic administration and governance.

SUBMITTED BY

Department: City Clerks
Prepared by:
Date: September 17, 2019

Attachments:

Appendix A - 2020 Council and Committee Schedule of Meetings Schedule of Meetings

Appendix B - Colour Coded - 2020 Council and Committee Schedule of Meetings Schedule of Meetings