**Agenda – Council – October 26, 2023**

**Report – Governance Committee of Council – October 13, 2023**

**Item No. 1 2024 Council and Committee Schedule of Meetings**

COMMITTEE RECOMMENDATION:

On October 17, 2023, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and recommended to Council:

1. That the 2024 Council and Committee Schedule of Meetings, outlined in Appendix A, 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, 2023**

**Report – Governance Committee of Council – October 13, 2023**

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 17, 2023, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submitted the matter to Council.

COMMITTEE RECOMMENDATION:

On October 13, 2023, 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:** 2024 Council and Committee Schedule of Meetings

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

## AUTHORIZATION

| Author | Department Head | CFO | CAO |
|---|---|---|---|
| A. Poitras | C. Gameiro | | |

## EXECUTIVE SUMMARY

The Procedure By-law No. 50/2007 requires Council to adopt an annual schedule of meetings. The 2024 schedule of meetings (Attachment A) is being submitted to the Governance Committee of Council for consideration and recommendation to Council.

## RECOMMENDATIONS

1. That the 2024 Council and Committee Schedule of Meetings, outlined in Appendix A, 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, Appeal Committee rotation and the prorogue period for meetings of Council and its Committees in 2024.

## HISTORY/DISCUSSION

Annually, Council adopts a Schedule of Meetings for Council, Executive Policy Committee, Standing Policy Committees, Governance Committee of Council, the Appeal Committee and Community Committees. The remaining committees schedule their meetings in accordance with their Terms of Reference.

In 2020, at the onset of the pandemic, the City Clerk's Department transitioned all committee meetings to the Council Chamber to ensure compliance with social distancing guidelines. With those guidelines removed, the 2023 Council adopted schedule of meetings began a slow transition back to the North and West Committee Rooms by hosting select Community Committees and other committees of Council.

For 2024, the department will be recommending that most committees meet in the West and North Committee rooms. Some committees will continue to meet in the Council Chamber due to the size of the committee and/or technical requirements that cannot be accommodated in the smaller meeting rooms.

**FINANCIAL IMPACT**

**Financial Impact Statement Date:** October 4, 2023

**Project Name:**
**2024 Council and Committee Schedule of Meetings**

**COMMENTS:**
There are no financial implications associated with the recommendations in this report.

*Sheridel Faderon for R. Bernard*
Randy Bernard, CPA, CMA
Manager of Finance (Campus)
Corporate Finance Department

## CONSULTATION

N/A

## OURWINNIPEG POLICY ALIGNMENT

The recommendations contained in this report align with OurWinnipeg goals 1.10 and 1.11 Representative and Participatory Democracy

## WINNIPEG CLIMATE ACTION PLAN ALIGNMENT

N/A

## WINNIPEG POVERTY REDUCTION STRATEGY ALIGNMENT

N/A

## SUBMITTED BY

Department: City Clerk's
Division:
Prepared by: A. Poitras
Date: October 3, 2023

Attachments:

Appendix A – 2024 Schedule of Meetings