Minutes – Executive Policy Committee – October 16, 2024

Report – Governance Committee of Council – October 10, 2024

Item No. 3 2025 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 2025 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.

Report – Governance Committee of Council – October 10, 2024

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

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 Lukes,

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

Carried

David Grant submitted a communication in opposition to the matter.

COMMITTEE RECOMMENDATION:

On October 10, 2024, 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.

David Grant submitted a communication with respect to the matter.

ADMINISTRATIVE REPORT

Title: 2025 Council and Committee Schedule of Meetings

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

AUTHORIZATION

Author	Department Head	CFO	CAO
K. McMillan	C. Gameiro		

EXECUTIVE SUMMARY

The Procedure By-law No. 50/2007 requires Council to adopt an annual schedule of meetings. The 2025 schedule of meetings (Attachment A) is being submitted to the Governance Committee of Council for consideration and recommendation to Council.

RECOMMENDATIONS

1. That the 2025 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 2025.

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 meeting in accordance with their Terms of Reference.

For 2025, the department will be recommending that most committees continue to 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 can't be accommodated in the smaller meeting rooms.

FINANCIAL IMPACT

Financial Impact Statement Date: September 6, 2024

Project Name:
2025 Council and Committee Schedule of Meetings

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

Randy Bernard
Randy Bernard, CPA, CMA
Manager of Finance & Administration (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: K. McMillan
Date: October 1, 2024

Attachments:

Appendix A – 2025 Schedule of Meetings