

2018 Meeting Schedule - Addition of Meeting Dates for 2019-2022 Budget Review**Report Purpose**

To seek Council approval on holding additional Council meetings.

Recommendation

THAT four additional Council Budget meeting dates be added on October 29, October 31, November 1, and November 9, 2018; and that Administration provide notice of additional days to Council and the public.

Our Prioritized Strategic Goals

Governance Requirement

Report

Administration had proposed additional Council budget meeting dates at the September 25, 2018 Council meeting. While most of the dates were satisfactory, there was concern with October 26, 2018 so the report was referred back to Administration to provide alternative dates. The current proposed dates reflect consultation with the Office of the Elected Officials. **All additional meeting dates have a start time of 9:00 a.m. except November 1, 2018 which has a start time of 1:00 p.m.**

Council and Committee History

September 25, 2018	THAT the 2018 Meeting Dates - Additional Budget Review Dates report be referred back to Administration to find four additional Council budget meeting days not including October 26, 2018, and report back to the October 16, 2018 Council meeting.
May 8, 2018	Council approved the cancellation of November 9th and 14th Council budget meeting days and the addition of December 4th and December 6 th Council budget meeting days
October 24, 2017	Council approved the 2018 Meeting Dates Schedule for the period ending December 31, 2018

Other Impacts

Policy: n/a

Legislative/Legal: Section 193 (3) of the Municipal Government Act provides that if council changes the date, time or place of a regularly scheduled meeting, the municipality must give at least 24 hours' notice of the change (a) to any councillors not present at the meetings at which the change was made, and (b) to the public.

Interdepartmental: Financial & Strategic Management Division

Master Plan/Framework: n/a

Communication Plan

If approved by Council, the meeting date changes will be posted on the Strathcona County website as well as advertised in the Sherwood Park News.

Enclosure

1 2018 Meeting Dates with proposed additions