

Additional Council Meeting Date**Report Purpose**

To seek Council's approval to add an additional meeting date for the purpose of Strategic Planning.

Recommendation

THAT a Council meeting date be added on January 28, 2019; and that the meeting be held at the Northern Bear Golf Course; and that Administration provide notice to Council and the public.

Our Prioritized Strategic Goals

Continuously improving the way we work, as one organization, in an agile and sustainable manner

Report

Administration is recommending an additional Council meeting date on January 28, 2019 for the purpose of Strategic Planning.

Council and Committee History

October 16, 2018 Council approved the 2019 Council and Priorities Committee Meeting Dates Schedule.

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: Corporate Planning and Legislative and Legal Services

Master Plan/Framework: n/a

Communication Plan

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