

Change to Council Meeting Dates

Report Purpose

To seek Council approval on proposed changes to the annual meeting schedule.

Recommendation

- 1. THAT the Council Strategic Planning Sessions on February 26 and 27, 2020 be cancelled.
- 2. THAT Council Strategic Planning Sessions with a start time of 9:00 am on April 14 and April 15, 2020 be approved.
- 3. THAT an additional Council meeting with a start time of 9:00 am on April 28, 2020 be approved;
- 4. THAT the Priorities Committee start time for April 28, 2020 be changed from 9:00 am to immediately following the April 28, 2020 Council meeting;
- 5. THAT a Special Council meeting on February 11, 2020, with a start time of 1:00 pm, for the purpose of discussing the Regional Transit Commission and other related matters, be approved; and
- 6. That Administration provide notice to members of Council and the public.

Our Prioritized Strategic Goals

Governance Requirement

Report

These meeting changes are being made to address some operational and logistical needs.

Council and Committee History

October 29, 2019 Council approved the 2020 annual meeting schedule.

Other Impacts

Policy: n/a

Legislative/Legal: Section 196 of the *Municipal Government Act* provides the method of

giving notice of a council meeting.

Interdepartmental: Corporate Planning, Chief Commissioner's Office, Financial Services,

and Legislative and Legal Services **Master Plan/Framework:** n/a

Communication Plan

Administration will provide notice to Council and the public via the public website.