

**Additional Council Meeting Date – December 5, 2019****Report Purpose**

To seek Council approval on adding an additional Council meeting on December 5, 2019.

**Recommendation**

THAT an additional Council meeting on December 5, 2019 with a start time of 2:30 pm be approved; and

THAT Administration provide notice to members of Council and the public.

**Our Prioritized Strategic Goals**

Governance Requirement

**Report**

As part of the CAO recruitment, an additional Council Meeting is required on December 5, 2019. Provided that Council approves this motion, then the meeting will be held with a start time of 2:30 pm. This meeting is required for the CAO recruitment process and the matter of the CAO recruitment will be dealt with in closed session.

**Council and Committee History**

October 29, 2019 Council approved the 2020 Council and Priorities 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:** n/a

**Master Plan/Framework:** n/a

**Communication**

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