

Additional Council Meeting Dates**Report Purpose**

To seek Council approval for additional Council meetings.

Recommendation

THAT additional Council meetings be scheduled as follows:

- September 5, 2019 with a start time of 2:30 p.m.;
- September 9, 2019 with a start time of 2:00 p.m.;
- September 23, 2019 with a start time of 2:00 p.m.; and
- September 30, 2019 with a start time of 2:00 p.m.

THAT Administration provide notice of the additional meetings to Council and the public.

Our Prioritized Strategic Goals

Governance Requirement

Report

The additional Council meetings are required for the facilitation of the CAO evaluation process.

Council and Committee History

October 24, 2018 Council approved the 2018 Meeting Dates Schedule for the period ending December 31, 2018.

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 Plan

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