

Council Meeting Date Changes**Report Purpose**

To seek Council approval on changes to upcoming Council meeting dates.

Recommendation

THAT additional Council Budget meeting dates on December 2, 3, 6, and 9, 2021 with a start time of 9:00 a.m. be approved; and

THAT the Council Strategic Planning Session meetings scheduled for December 1, 2021 and December 2, 2021, be cancelled; and

THAT a new Council Strategic Planning Session meeting on September 20, 2021 with a start time of 9:00 a.m. and continuing on September 24, 2021 with a start time of noon be approved; and

THAT Administration provide notice of the meeting changes to Council and to the public.

Our Prioritized Strategic Goals

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

Governance Requirement

Report

Additional Council budget meeting dates are recommended since the municipal election may mean that the budget process will require more time to accommodate the orientation process. Once the budget is approved, any meeting dates not required could be cancelled. The changes for the strategic planning session help accommodate the planned process for this year. Further strategic planning sessions for the next municipal council will be included in the 2022 Council and Priorities Committee meeting schedule.

Council and Committee History

October 2021 Council approved the 2021 Council and Priorities Meeting Schedule.

Other Impacts

Policy: n/a

Legislative/Legal: Section 193 of the *Municipal Government Act* allows Council to establish a regular meeting schedule and to make changes to the date, time or place of a regularly scheduled meeting with 24 hours' notice of the change to any councillors not present at the meetings at which the change was made, and to the public.

Interdepartmental: Legislative and Legal Services worked with Corporate Finance and Corporate Planning to address the meeting changes.

Master Plan/Framework:

Communication Plan

If approved, the updated meeting dates and times will be added to the public website and revised calendar invites will be provided to Council.