

## **Changes to the 2024 Meeting Dates Schedule**

### **Report Purpose**

To seek Council approval on changes to 2024 meeting dates.

### **Recommendation**

THAT the Open House scheduled for the January 23, 2024 Priorities Committee meeting be rescheduled to the February 6, 2024 Priorities Committee meeting; and

THAT the January 23, 2024 Priorities Committee meeting be cancelled.

### **Our Strategic Goals**

Governance Requirement

### **Report**

Changes to the 2024 meeting dates schedule are being recommended to accommodate scheduling conflicts for members of Council. Four Councillors will be attending the Agriculture Services Board Conference on January 23, 2024, and one member of Council is expected to be absent. This creates a high likelihood that we will not have quorum for the meeting.

There is a quarterly Open House session scheduled for the January 23, 2024 Priorities Committee meeting. One member of the public is currently registered to speak. It is recommended that the Open House be rescheduled to February 6, 2024 and that the January 23, 2024 meeting be cancelled.

### **Council and Committee History**

October 24, 2023 Council approved the 2024 Meeting Dates 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.

**Financial/Budget:** n/a

**Interdepartmental:** n/a

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

### **Alternatives**

If Council members attend virtually to ensure quorum throughout the meeting or determine that one or more Councillors who are currently scheduled to be absent will attend the January 23, 2023 Priorities Committee Meeting, the meeting could continue as scheduled.

### **Communication Plan**

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