



November 19, 2015

REPORT TO: Mayor and Council

FROM: Elizabeth (Lisa) Slomke, Clerk

SUBJECT: Council Meeting Dates (December 2015-December 2016)

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Attached to this report is a list of Council meeting dates scheduled in the upcoming year. There are a couple of dates that Council needs to decide whether they want to reschedule or cancel altogether. This direction must be confirmed by formal resolution as per the Procedure By-law.

December 28, 2015 – The office is closed as Boxing Day falls on Saturday, therefore an additional day is provided. In my poll to Members of Council, the majority requested that the meeting be cancelled and that only one meeting be held in December.

February 22, 2016 – This meeting date falls during the ROMA/OGRA conference and historically it has been difficult to achieve quorum. This year, this meeting was moved to the first Monday in March. In my poll to Members of Council, the majority requested that the meeting be rescheduled.

December 27, 2016 – The office is closed as Christmas Day falls on Sunday, therefore an additional day is provided. In my poll to Members of Council, the majority requested that the meeting be cancelled and that only one meeting be held in December.

Please note that should the need arise, a Special Meeting could be called as outlined in the Procedural By-law. Appropriate public notice of the changes in meeting dates will be advertised as required.

<p><b>Council approval of this report:</b> will officially authorize the preparation of a resolution reflecting the decision of Council.</p>
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