REQUEST FOR DECISION

— REGULAR MEETING —



To:

Mayor and Council

From:

Corporate Services

Date:

November 27th, 2017

Subject:

2018 Regular & COTW Meeting Schedule

Recommendation:

RESOLVED THAT COUNCIL ADOPTS THE MEETING DATES AS PRESENTED, PROVIDES NOTICE TO THE PUBLIC OF THE 2018 REGULAR COUNCIL MEETING SCHEDULE AND THE SCHEDULE FOR COMMITTEE OF THE WHOLE MEETINGS, AND FURTHER DIRECTS STAFF TO PUBLISH THE NOTICE IN THE GAZETTE IN

ACCORDANCE WITH THE COMMUNITY CHARTER.

BACKGROUND: Attached, is a 2018 calendar identifying the proposed Regular meetings and the Committee of the Whole meetings for the year 2018. There are typically 2 Regular meetings per month, except for July, August and occasionally, December, where there is only one meeting scheduled. All meetings have been scheduled to avoid UBCM, FCM and AKBLG conferences. In accordance with the Community Charter, Council must provide notice to the public of the 2018 Regular Council meeting schedule and publish notice in two consecutive issues of the newspaper.

Benefits or Impacts of the Recommendation:

General:

By providing notice of the 2018 Regular meeting schedule ensures that Council is meeting their legislative obligations. Although Council may change meeting dates as presented, there is no option to defer the matter inasmuch as the meeting date listing must be advertised in accordance with the Charter.

Strategic Impact:

N/A

Financial:

No impact. The Financial Plan allows for advertising expenses throughout the year.

Policy/Legislation:

Section 127 of the Community Charter speaks to the necessity of Council to make available to the public, a schedule of yearly meeting dates in accordance

with Section 94 as it pertains to advertising guidelines.

Attachments:

Community Charter Sections 127 and 94; Calendar of meeting dates.

REQUEST FOR DECISION — REGULAR MEETING — GRAND FORKS

Recommendation:

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ACCORDANCE WITH THE COMMUNITY CHARTER.

OPTIONS: 1. COUNCIL DETERMINES TO ALTER THE SCHEDULE BY RESOLUTION.

Department Head or CAO Chief Administrative Officer

January 2018

ali.		28	21		14	7		3.0	SUNDAY	
V)	Regular Meeting	29	22	COTW & Regular Meeting	15	00	New Year's Day	↦	MONDAY	•
NOTES		30	23		16	9		2	TUESDAY	
		31	24		17	10		ယ	WEDNESDAY THURSDAY	
			25		18	11		4	THURSDAY	
		F3	26		19	12		Сī	FRIDAY	
		-02-	27		20	13		6	SATURDAY	

February 2018

90.		25	18		11	44	63	SUNDAY
IJ1	Regular Meeting	26	19	Family Day	12	∪ i	29	MONDAY
NOTES		27	20	COTW & Regular Meeting	13	0	13 CO	TUESDAY
		28	21		14	7	22	WEDNESDAY THURSDAY
			22		15	∞		
		E2	23		16	Ø	2	FRIDAY
			24		17	10	w	SATURDAY

March 2018

		25	18	11	4	isa Ofi	SUNDAY
12	Regular Meeting	26	19	12 COTW & Regular Meetings	σ	26	MONDAY
NOTES		27	20	13	0	277	TUESDAY
		28	21	14	7	143 000	WEDNESDAY THURSDAY
		29	22	15	∞		
	Good Friday	30	23	16	9	N	FRIDAY
		31	24	17	10	ω	SATURDAY

April 2018

Q1	29	22		15		8		1	SUNDAY
SI	30	23 Regular Meeting		16	COTW & Regular Meeting	9	Easter Monday	2	MONDAY
NOTES	()	24	AKBLG CONVE	17		10		ယ	TUESDAY
	K2	25	AKBLG CONVENTION - Fernie, BC April 17th - 20th	18		11		4	WEDNESDAY
	φ.	26	April 17th - 20th	19		12		И	THURSDAY
	A.	27		20		13		6	FRIDAY
	UN	28		21		14		7	SATURDAY

ω		27		20	13		σ,	29	SUNDAY	May 2018	
4-		28	Victoria Day	21	14	COTW & Regular Meeting	7	30	MONDAY	2018	
NOTES		29	Regular	22	15		∞	1	TUESDAY		
	FCM F	30		23	16		9	2	WEDNESDAY		
	FCM Halifax - May 31st - June 3rd	31		24	17		10	ω	THURSDAY		
	ne 3rd	EH.		25	18		11	4	FRIDAY		
		h2		26	19		12	U	SATURDAY		

June 2018

=		24	17		10	ယ		27	SUNDAY
Bā	Annual Meeting & Regular Meeting	25	18	COTW & Regular Meeting	11	4		82	MONDAY
NOTES		26	19		12	5		200	TUESDAY
		27	20		13	6		30	WEDNESDAY THURSDAY
		28	21		14	7		3).	THURSDAY
		29	22		15	00	FCM Halifax May 31 - June 3rd	1	FRIDAY
		30	23		16	9	- June 3rd	2	SATURDAY

QII.	29	22	15	œ	-	July
5)	COTW & Regular Meeting 30	23	16	Canada Day Stat 9		July 2018 SUNDAY MONDAY
NOTES	31	24	17	10	ω	TUESDAY
	ьē	25	18	11	4	WEDNESDAY
	C.	26	19	12	ن ا	THURSDAY
	6)	27	20	13	6	FRIDAY
	.bv	28	21	14	7	SATURDAY

August 2018

N	26	19	12	σ	SUNDAY 29	
Ĉi	Meeting 27	20 COTW & Regular	13	6 BC Day	MONDAY TUESDAY	
NOTES	28	21	14	7	TUESDAY	
	29	22	15	∞	WEDNESDAY THURSDAY 1 2	
	30	23	16	9		
	31	24	17	10	FRIDAY 3	
	(See)	25	18	11	SATURDAY 4	

September 2018

30	23		16		9		2	63	SUNDAY
ari-ti	24	Regular Meeting	17		10	Labour Day	ယ	27	MONDAY
NOTES	25		18	UBCM Conven	11	COTW & Regular Meeting	42	100	TUESDAY
	26		19	UBCM Convention - Whistler September 10th - 14th	12		Οī	29	WEDNESDAY THURSDAY
	27		20	mber 10th - 14th	13		6	30	THURSDAY
	28		21		14		7	32	FRIDAY
	29		22		15		∞	1	SATURDAY

October 2018

, K.	28		21		14		7		30	SUNDAY
VI	29	Regular Meeting	22		15	Thanksgiving	8	COTW & Regular Meeting (no delegations)	1	MONDAY
NOTES	30		23		16		9		2	TUESDAY
	31		24		17		10		ω	WEDNESDAY
			25		18		11		4	WEDNESDAY THURSDAY
	ΝJ		26		19		12		5	FRIDAY
			27	2018 General Voting Day	20		13		6	SATURDAY

November 2018

N2	25	18	11	4	SUNDAY
ω.	26	19 Regular Meeting	12 Remembrance Day	5 Inaugural Meeting	MONDAY 29
NOTES	27	20	13	6	TUESDAY
	28	21	14	7	WEDNESDAY
	29	22	15	∞	WEDNESDAY THURSDAY
	30	23	16	9	FRIDAY 2
	juni;	24	17	10	SATURDAY 3

December 2018

30		23	16	9	2	13	SUNDAY
31		24	Meeting 17	10 COTW & Regular	ω	26	MONDAY
NOTES	Christmas Day	25	18	11	4.	23	TUESDAY
	Boxing Day	26	19	12	UI UI	28	WEDNESDAY THURSDAY
		27	20	13	6	120	
		28	21	14	7	33	FRIDAY
		29	22	15	∞	1	SATURDAY