

REQUEST FOR DECISION

— REGULAR MEETING —



To: Mayor and Council

From: Corporate Services

Date: November 27th, 2017

Subject: Appointments of Acting Mayor for Council Year 2017-2018

Recommendation: **RESOLVED THAT COUNCIL DESIGNATES MEMBERS OF COUNCIL TO SERVE ON A ROTATING BASIS AS ACTING MAYOR DURING THE YEAR 2017-2018:**

COUNCILLOR BUTLER – DECEMBER 2017 AND JANUARY 2018
COUNCILLOR HAMMETT – FEBRUARY 2018 AND MARCH 2018
COUNCILLOR KROG – APRIL 2018 AND MAY 2018
COUNCILLOR ROSS – JUNE 2018 AND JULY 2018
COUNCILLOR THOMPSON – AUGUST 2018 AND SEPTEMBER 2018
COUNCILLOR TRIPP – OCTOBER 2018

BACKGROUND: Procedure Bylaw No. 1946, 2013 requires Council, to designate from among its members, Councillors to serve on a rotating basis as Acting Mayor to act in the place of the Mayor when the Mayor is absent or unavailable commencing from December of this year to October 2018, because of the change in General Voting Day in 2018, from November to October.

Benefits or Impacts of the Recommendation:

General: Council to designate members of Council as Acting Mayor for the next year to act in the capacity of Mayor should he be absent.

Strategic Impact: N/A

Financial: Legislative Advertising requirements as allotted for in the Financial Plan.

Policy/Legislation: Each year, Council must, in respect of the ensuing calendar year, designate from among its members, Councillors to serve on a rotating basis as Acting Mayor.

Attachments: Excerpt of Section 11.7 for City of Grand Forks Procedure Bylaw No. 1946.

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OPTIONS: 1. COUNCIL COULD DETERMINE TO APPOINT ANY MEMBERS OF COUNCIL TO A TERM OF ACTING MAYOR IN DIFFERENT MONTHS THAN THOSE OUTLINED IN THE RECOMMENDED RESOLUTION. THERE IS NO OPTION TO DECLINE THE APPOINTMENT OF MEMBERS OF COUNCIL TO ACT AS MAYOR FOR THE ENSUEING YEAR. DECLINING TO ADOPT THE RESOLUTION AT THE FIRST MEETING IN DECEMBER WOULD MEAN THAT COUNCIL IS NOT IN COMPLIANCE WITH THEIR OWN BYLAW.

	
Department Head or CAO	Chief Administrative Officer