

Request for Decision



To: Regular Meeting
From: **Corporate Services**
Date: November 5, 2018
Subject: 2019 Regular and COTW Meeting Schedule
Recommendation: **THAT Council adopts the Meeting Dates as presented, provides notice to the public of the 2019 Regular Council Meeting schedule and the schedule for Committee of the Whole meetings, AND FURTHER directs staff to publish the notice in the Grand Forks Gazette in accordance with the Community Charter.**

Background

Attached is a 2019 calendar identifying the proposed Regular meetings and the Committee of the Whole meetings for the year 2019.

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.

Council to note that there is three Budget Workshops tentatively scheduled for January 28, February 4, and February 11, to facilitate the budgeting process. The exact time of the workshops will be determined by mid December.

In accordance with the Community Charter, Council must provide notice to the public of the 2019 Regular Council meeting schedule and publish notice in two consecutive issues of the newspaper.

Benefits or Impacts

General

By providing notice of the 2019 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 since the meeting date listing must be advertised in accordance with the Community Charter.

Strategic Impact



Community Engagement

- Public Notice and advertisement allows for the community to be informed about upcoming meetings of Council.

Policy/Legislation

Community Charter S94 & S127

Attachments

Community Charter Sections 127 and 94

Draft Public Notice of Regular Meeting & COTW dates

Calendar of meeting dates

Recommendation

THAT Council adopts the Meeting Dates as presented, provides notice to the public of the 2019 Regular Council Meeting schedule and the schedule for Committee of the Whole meetings, AND FURTHER directs staff to publish the notice in the Grand Forks Gazette in accordance with the Community Charter.

Options

1. THAT Council accepts the report.
2. THAT Council does not accept the report.
3. THAT Council refers the matter back to staff for further information.

Report Approval Details

Document Title:	RFD 2018 - Meeting Schedule 2019.docx
Attachments:	- CC S94 and S127.pdf - 2019 Schedule of COTW and Regular Council Meetings.doc - Council Calendar 2019.pdf
Final Approval Date:	Oct 23, 2018

This report and all of its attachments were approved and signed as outlined below:

Diane Heinrich - Oct 23, 2018 - 2:04 PM