

Request for Decision



To: Regular Meeting
From: **Corporate Services**
Date: November 12, 2019
Subject: 2020 Regular and COTW Meeting Schedule
Recommendation: **THAT Council adopts the Meeting Dates as presented, provides notice to the public of the 2020 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 table identifying the proposed Regular meetings and the Committee of the Whole meetings for the year 2020.

There are typically 2 Regular meetings per month, except for July, August and occasionally, December, where there is only one meeting scheduled. In 2020, with Labour Day falling on September 7, Staff propose to schedule a second August meeting, on August 31, and a single meeting in September.

All meetings have been scheduled to avoid UBCM, FCM and AKBLG conferences.

Council should note that there are three Budget Workshops tentatively scheduled for January 27, February 3, and February 10, 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 2020 Regular Council meeting schedule and publish notice in two consecutive issues of the newspaper.

Benefits or Impacts

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 2020 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 proposed dates.
2. THAT Council refers the matter back to staff with alternate dates.

Report Approval Details

Document Title:	2019-11-12-MeetingSchedule2020.docx
Attachments:	- 2020 Schedule of COTW and Regular Council Meetings.doc - CC S94 and S127.pdf
Final Approval Date:	Nov 4, 2019

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

Daniel Drexler - Oct 28, 2019 - 2:48 PM

Ron Mattiussi - Nov 4, 2019 - 11:49 AM