

MEMORANDUM

March 14, 2017

TO: City Council

FROM: Janice MacKenzie, City Clerk

SUBJECT: Changes to 2017 Council Meeting Schedule

At the Regular Council meeting on October 4, 2016, Council approved the 2017 Council Meetings Schedule. The approved schedule included several "Council - Reserve" meeting dates/times. These dates are reserved in the event that additional meetings of Council are required. Staff are proposing to use a number of dates in May and June 2017. In addition, staff are proposing one additional change due to a potential quorum issue on May 31, 2017. The recommended changes are as follows:

RECOMMENDATION

- A. THAT Council approve using the following Council - Reserve meeting dates/times as set out in the 2017 Council Meetings Schedule to hold Public Hearings:

Date	Time	Meeting
Tuesday, May 23, 2017	6:00 pm	Public Hearing
Thursday, May 25, 2017	6:00 pm	Public Hearing
Tuesday, June 20, 2017	6:00 pm	Public Hearing

- B. THAT Council approve using the Thursday, June 22, 2017 Council - Reserve meeting date to allow for the rescheduling of the Court of Revision (Engineering) meeting from Tuesday, May 30, 2017, at 6:00 pm to Thursday, June 22, 2017, at 6:00 pm.
- C. THAT Council approve a change in the date and time of the Standing Committee on Policy and Strategic Priorities meeting from Wednesday, May 31, 2017, at 9:30 am to Tuesday, May 30, 2017, at 2:00 pm.

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