

MEMORANDUM

January 24, 2025

TO: Mayor and Council

FROM: Katrina Leckovic, City Clerk

SUBJECT: Change to Council Meeting Schedule

At the Council meeting on October 8, 2024, Council approved the 2025 Council Meetings Schedule. At that time the LMLGA Annual Conference and AGM was scheduled for May 7 to 9, 2025. The conference is now rescheduled for April 29 to May 1, 2025.

Due to the rescheduling, changes are recommended to the previously approved Council meeting schedule. Under Section 2.7 of the *City of Vancouver Procedure By-law*, Council may resolve to cancel or change the date, time, or place of any meeting.

RECOMMENDATION

- A. THAT Council cancel the following meetings:
- a. Council Meeting on April 29, 2025, at 9:30 am;
 - b. Public Hearing on April 29, 2025, at 6 pm;
 - c. Standing Committee on Policy and Strategic Priorities meeting on April 30, 2025, at 9:30 am;
 - d. Auditor General Committee meeting on May 1, 2025, at 9:30 am*;
* (Concurrence received from the Auditor General and AGC Chair)
 - e. Meeting Reserve on May 1, 2025, at 3 pm;
 - f. Meeting Reserve on May 6, 2025, at 3 pm;
 - g. Council Meeting on May 13, 2025, at 9:30 am;
 - h. Public Hearing on May 13, 2025, at 6 pm;
 - i. Standing Committee on City and Finance Services meeting on May 14, 2025, at 9:30 am;
 - j. Meeting Reserve on May 15, 2025, at 3 pm;
 - k. Business Licence Hearing on May 20, 2025, at 9:30 am;
 - l. Mayor's Budget Task Force Implementation Oversight Committee Meeting on May 20, 2025, at 1 pm;
 - m. Council Reserve on May 20, 2025, at 3 pm;
 - n. Business License Hearing on May 21, 2025, at 9:30 am; and
 - o. Council Reserve on May 21, 2025, at 3 pm.

- B. THAT Council add new meetings as follows:
- a. Council meeting on May 6, 2025, at 9:30 am;
 - b. Public Hearing on May 6, 2025, at 6 pm;
 - c. Standing Committee on Policy and Strategic Priorities meeting on May 7, 2025, at 9:30 am;
 - d. Council reserves on May 8, 2025, at 6 pm, May 13, 2025, at 3 pm, May 14, 2025, at 3 pm;
 - e. Business Licence Hearing on May 13 and 14, 2025, both at 9:30 am;
 - f. Mayor's Budget Task Force Implementation Oversight Committee Meeting on May 13, 2025, at 1 pm;
 - g. Public Hearing on May 15, 2025, at 6 pm;
 - h. Council meeting on May 20, 2025, at 9:30 am;
 - i. Public Hearing on May 20, 2025, at 6 pm; and
 - j. Standing Committee on City Finance and Services meeting on May 21, 2025, at 9:30 am.

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