



GOVERNANCE AND PRIORITIES COMMITTEE

2019 City Council and Committee Meeting Schedule

Recommendation of the Committee

1. That City Council adopt the meeting schedule set out in Attachment 2 to this report; and
2. That one of the quarterly scheduled Special/Joint GPC dates include a meeting with the Board of Police Commissioners on an ongoing basis.

History

The Governance and Priorities Committee, at its meeting held on September 17, 2018, considered a report from the City Clerk regarding the above, along with a proposed calendar.

The Committee put forth modifications to the calendar to include:

- Scheduling a July GPC meeting (if required) on July 22, thereby moving City Council to July 29, 2019;
- moving 'SPC Week 1' meetings to June 10 and 'SPC Week 2' meetings to June 11;
- exchanging 'SPC Week 1' (PDCS & Finance) meetings with 'SPC Week 2' (EUCS & Transportation) meetings; and
- moving the Special/Joint GPC meetings to the fourth Wednesday of the month in March and June 2019; and
- committing one of the quarterly scheduled Special/Joint GPC dates to include a meeting with the Board of Police Commissioners

The Committee resolved to submit to City Council at its organizational meeting, a report recommending adoption of the meeting schedule as amended. The attached calendar reflects the Committee's requested changes.

Attachment

1. Report of the City Clerk dated September 17, 2018 (no attachment)
2. 2019 Council and Committee Meeting Calendar (revised)