



# **GOVERNANCE AND PRIORITIES COMMITTEE**

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## **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)