



Committee of the Whole Report For the Meeting of November 8, 2018

To: Committee of the Whole **Date:** October 25, 2018
From: Chris Coates, City Clerk
Subject: 2019 Committee and Council Meeting Schedule

RECOMMENDATION

That Council approve the 2019 Committee of the Whole and Council meeting schedule attached to this report and make available to the public as required under Section 127 of the *Community Charter*.

EXECUTIVE SUMMARY

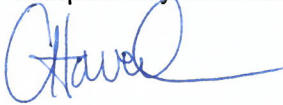
The purpose of this report is to seek Council approval of the 2019 Committee of the Whole and Council meeting schedule. Typically, Committee of the Whole meetings are held on the first four Thursdays of each month and Council meetings, the second and fourth Thursdays. Exception to the schedule include:

- Summer and Winter holidays:
 - August 15 – 29, 2019
 - December 19 – 26, 2019
- Conferences that Council members may choose to attend:
 - Association of Vancouver Island Coastal Communities Annual Conference (Powell River) April 12 – 14, 2019
 - Federation of Canadian Municipalities Annual Conference (Quebec City) May 30 – June 2, 2019
 - Union of British Columbia Municipalities Annual Conference (Vancouver) September 23 – September 27, 2019

The proposed 2019 schedule of Committee of the Whole and Council Meetings is attached as Attachment A for Council's consideration.

Alternatively, Council may wish to discuss the meeting schedule and direct staff to revise the meeting dates.

Respectfully submitted,



Christine Havelka
Deputy City Clerk



Chris Coates
City Clerk

Report accepted and recommended by the City Manager:



Date:

Nov 2, 2018

Attachment A – 2019 Meeting Schedule