



Governance and Priorities Committee Report

For the Meeting of March 12, 2015

To: Governance and Priorities Committee **Date:** March 4, 2015
From: Robert Woodland
Subject: Revised 2015 Committee and Council Meeting Schedule

Executive Summary

The purpose of this report is to:

- formalize a revised 2015 meeting schedule for the Planning & Land Use Committee (PLUC) and Governance & Priorities Committee (GPC); and
- postpone further Standing Committee meeting dates pending the outcome of Council deliberations on its governance model.

On December 18, 2014 Council resolved to review the 2015 Committee and Council meeting schedule in April 2015. Recent discussions indicate a desire by the Council to switch the meeting dates for the GPC and the PLUC. This change will provide for a more balanced meeting day on Thursdays as the longer GPC meeting will occur on days when there is no Council meeting.

Staff reviewed the proposed schedule change and believe it will result in an improvement to Council governance and the efficiency of staff operations that support the meetings. Since PLUC meetings usually end by noon there would be adequate time to forward any recommendations from the morning PLUC meeting to the evening Council meeting, as required.

Standing Committees have not yet been convened and further discussion about these committees is expected during the scheduled April/May Governance Workshops.

To formalize the changes to the PLUC/GPC meeting schedule, and the hiatus in the Standing Committee schedule Council should amend 2015 Meeting Schedule as outlined in Appendix A.

Recommendation:

That Committee recommend that:

1. Council approve the Revised 2015 Governance and Priorities Committee, Planning and Land Use Committee, Standing Committees and Council meeting schedule attached and make available to the public as required under the Section 127 of the *Community Charter*.
2. This motion is considered at the Council meeting of March 12, 2015.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'R. Woodland'.

Robert Woodland
Director, Legislative and Regulatory Services

Report accepted and recommended by the City Manager:

Date:

A handwritten signature in blue ink, appearing to be a stylized 'M' or 'W'.

March 4, 2015

APPENDIX A

REVISED 2015 COMMITTEE AND COUNCIL MEETING SCHEDULE

2015	Planning & Land Use Committee @ 9 a.m.	Governance & Priorities Committee @ 9 a.m.	Corporate & Strategic Services Standing Committee	Community Services Standing Committee	Council @ 7 p.m.
March	5 th and 19 th	12 th and 26 th	TBD	TBD	12 th and 26 th
April	16 th and 30 th	2 nd and 23 rd	TBD	TBD	16 th and 30 th
May	14 th and 28 th	7 th and 21 st	TBD	TBD	14 th and 28 th
June	11 th and 25 th	4 th and 18 th	TBD	TBD	11 th and 25 th
July	9 th and 23 rd	2 nd and 16 th	TBD	TBD	9 th and 23 rd
August	27 th	20 th	TBD	TBD	27 th
September	10 th	3 rd and 17 th	TBD	TBD	10 th
October	1 st , 15 th and 29 th	8 th and 22 nd	TBD	TBD	1 st , 15 th and 29 th
November	12 th and 26 th	5 th and 19 th	TBD	TBD	12 th and 26 th
December	10 th	3 rd	TBD	TBD	10 th

Additional Scheduled Special Meetings

Special Governance and Priorities Committee – April 9th at 9am – Financial Plan Review

Special Governance and Priorities Committee – April 9th at 11am – Governance Workshop

Special Council Meeting – April 23rd at 11am – Third Reading of Financial Plan Bylaw

Special Governance and Priorities Committee – Governance Workshop – **rescheduled to May 14th at 12:30 pm**