



2022 COUNCIL CALENDAR CHANGES

RECOMMENDATION

1. That a City Manager and City Auditor Performance Evaluation Committee meeting be scheduled on March 15, 2022, from 9:30 a.m. to 11:00 a.m.
2. That the orders of the day for the March 18, 2022, Audit Committee meeting be changed to adjourn at 11:30 a.m.
3. That an Audit Selection Committee meeting be scheduled on March 18, 2022, from 11:30 a.m to Noon for the purpose of discussing recruitment timelines for a new public member.
4. That the orders of the day for the April 12, 2022, Urban Planning Committee meeting be changed to adjourn at 3:00 p.m.
5. That a Special Audit Committee meeting be scheduled on April 12, 2022, from 3:30 p.m. to 5:00 p.m.

Report Purpose

Council decision required

REPORT

This report proposes changes to the 2022 Council Calendar.

It is recommended that a City Manager and City Auditor Performance Evaluation Committee meeting be scheduled on March 15, 2022, for the consultants to provide an update to Committee regarding the City Manager and City Auditor Performance Evaluation process.

The Audit Selection Committee is comprised of the members of Audit Committee who are elected officials. The Audit Selection Committee makes recommendations to Council on the appointment of the public members. A vacancy will occur in 2022 and the purpose of this meeting is to review the recruitment times and profile for the upcoming vacancy.

Administration is also recommending that a Special Audit Committee meeting be scheduled on April 12, 2022, to discuss the consolidated financial statements. Due to provincial legislation,

2022 Council Calendar Changes

these statements need to come to City Council after the end of year financial updates, currently scheduled for the March 14, 2022, City Council meeting, but before May 1, 2022. In order to accommodate this need, Administration is recommending that the orders of the day for the April 12, 2022, Urban Planning Committee meeting be changed to adjourn at 3:00 p.m., and a Special Audit Committee meeting be scheduled from 3:30 p.m. to 5:00 p.m.