Council Report **Governance**



2023 COUNCIL AND COMMITTEE CALENDAR CHANGE

RECOMMENDATION

That the following changes to the 2023 Council and Committee calendar, be approved:

Additions

- That a Special Audit Committee meeting be scheduled on April 21, 2023, from 9 a.m. to noon.
- That an Agenda Review Committee meeting be scheduled on June 27, 2023, from 8:30 a.m. to 9 a.m.

Cancellation

• That the July 25, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9 a.m. be cancelled.

<u>Adjustments</u>

- That the orders of the day for the March 7, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9 a.m., be changed to 8:30 a.m. to 9:30 a.m.
- That the orders of the day for the April 18, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9:30 a.m., be changed to 8:30 a.m. to 9 a.m.
- That the orders of the day for the June 6, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9 a.m., be changed to 8:30 a.m. to 9:30 a.m.
- That the orders of the day for the August 1, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9:30 a.m., be changed to 8:30 a.m. to 9 a.m.
- That the orders of the day for the September 5, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9 a.m., be changed to 8:30 a.m. to 9:30 a.m.

Report Purpose

Council decision required

2023 COUNCIL AND COMMITTEE CALENDAR CHANGE

REPORT

This report proposes changes to the 2023 Council and Committee calendar to address scheduling requirements and conflicts. Administration recommends the following changes be made to the 2023 Council and Committee calendar:

Additions

- That a Special Audit Committee meeting be scheduled on April 21, 2023, from 9 a.m. to noon to consider the audited financial statements.
- That an Agenda Review Committee meeting be scheduled on June 27, 2023, from 8:30 a.m. to 9

 a.m.
 - This meeting is required for Committee meetings the week of July 10, 2023.

Cancellation

- That the July 25, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9 a.m. be cancelled.
 - This meeting is not required due to recess.

<u>Adjustments</u>

- That the orders of the day for the March 7, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9 a.m. be changed to 8:30 a.m. to 9:30 a.m.
- That the orders of the day for the April 18, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9:30 a.m. be changed to 8:30 a.m. to 9 a.m.
 - These changes are to facilitate the quarterly review of agendas earlier in the quarter.
- That the orders of the day for the June 6, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9 a.m. be changed to 8:30 a.m. to 9:30 a.m.
- That the orders of the day for the August 1, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9:30 a.m. be changed to 8:30 a.m. to 9 a.m.
 - These changes are to facilitate the quarterly review of agendas earlier in the quarter.
- That the orders of the day for the September 5, 2023, Agenda Review Committee meeting from 8:30 a.m. to 9 a.m. be changed to 8:30 a.m. to 9:30 a.m.
 - This change is to facilitate the quarterly review of agendas earlier in the quarter.

REPORT: OCC01639