

Justification for Thursday and Friday Meetings

Meeting Date and Type	Justification
Friday February 16, 2024, City Manager and City Auditor Performance Evaluation Committee	Nearest other committee meeting week is fully scheduled and the Alberta Industrial Heartland Association meets on Friday, March 1, 2024.
Friday, February 23, 2024, City Council - Continuation	Monday, February 19, 2024 is a holiday (Family Day) and the Edmonton Police Commission meets on Thursday February 22, 2024.
Thursday, February 29, 2024, City Manager and City Auditor Performance Evaluation Committee and Thursday, February 29, 2024, City Auditor Recruitment Committee	Nearest other committee meeting week is fully scheduled and the Alberta Industrial Heartland Association meets on Friday, March 1, 2024.
Friday, March 8, 2024, Executive Committee - Non-Regular (civic agency shortlisting)	Scheduled the same week as other civic agency shortlisting meetings; must occur with sufficient preparation time before civic agency interviews (week of April 15, 2024).
Thursday, March 14, 2024, City Manager and City Auditor Performance Evaluation Committee and Thursday, March 14, 2024, City Auditor Recruitment Committee	Nearest other committee meeting week is fully scheduled and the Edmonton Metropolitan Region Board meets on Friday, March 15, 2024.
Friday March 22, 2024, City Manager and City Auditor Performance Evaluation Committee	Nearest other committee meeting week is fully scheduled.
Friday March 22, 2024, Audit Committee	Nearest other committee meeting week is fully scheduled.
Thursday, April 4, 2024, City Council - Continuation	Monday, April 1, 2024 is a holiday (Easter Monday).
Friday April 12, 2024, Special Audit Committee (Consolidated and Audited Financial Statements) and	Legislative requirement; must occur before April 23, 2024, City Council (Spring Supplemental Operating Budget

Attachment 7

Friday, April 12, 2024, City Auditor Recruitment Committee	Adjustment). Nearest other committee meeting week is fully scheduled. Meeting required for City Auditor recruitment process; nearest other committee meeting week is fully scheduled.
Friday, April 19, 2024, Community and Public Services Committee - Non-Regular (civic agency interviews) - Continuation, if required	Based on input from the 2023 Council and Committee meeting calendar, a continuation meeting is scheduled. The Edmonton Police Commission and HomeED have meetings on Thursday, April 18, 2024.
Thursday, May 2, 2024, Urban Planning Committee	EPCOR meets on Wednesday, May 1, 2024.
Friday, May 3, 2024, Executive Committee	To accommodate legislative requirements; April 29, 2024, City Council Non-Regular (tax bylaws) must occur after April 23, 2024, City Council (Spring Supplemental Operating Budget Adjustment).
Thursday, May 23, 2024, Executive Committee	Monday, May 20, 2024 is a holiday (Victoria Day).
Thursday, May, 30, 2024, City Council Public Hearing - Continuation (District Planning)	Administration requested an additional public hearing be scheduled on May 27, 2024 which required the May 27, 28, and 29, City Council Public Hearing (District Planning) to be rescheduled to May 28, 29, and 30, respectively
Thursday, July 4, 2024, City Council - Continuation	Monday, July 1, 2024 is a holiday (Canada Day).
Thursday, August 15, 2024, City Council - Non-Regular (Intergovernmental) and Thursday, August 15, 2024, Emergency Advisory Committee	Meeting required to provide quarterly intergovernmental update. Meeting required to provide a second Emergency Advisory Committee meeting for the year.
Thursday, September 5, 2024, Council	Monday, September 2, 2024 is a holiday

Attachment 7

Services Committee Thursday, September 5, 2024, City Council Non-Regular	(Labour Day).
Thursday, October 3, 2024, City Council - Continuation	Monday, September 30, 2024 is National Day for Truth and Reconciliation.
Friday, October 4, 2024, City Council - Non-Regular (Intergovernmental)	Council requested rescheduling the October 15, 2024, City Council - Non-Regular (Intergovernmental) to an earlier date. As such, it was rescheduled to October 4, 2024.
Friday, October 11, 2024, Utility Committee	Meeting has been added in anticipation of the performance based regulation (PBR) application.
Friday, November 8, 2024, Utility Committee	Administration requested an additional public hearing be scheduled on November 4, 2024 which required the November 4, 2024, Utility Committee to be rescheduled to November 8, 2024.
Thursday, November 14, 2024, City Council - Continuation	At Council's request, November 19/20, 2024, City Council (Fall 2023 Supplemental Capital Budget Adjustment and Supplemental Operating Budget Adjustment) from 9:30 a.m. - 5 p.m. was moved to November 13/14, 2024 from 9:30 a.m. - 5 p.m.
Thursday, November 28, 2024, City Council - Non-Regular (civic agency interviews)	Meeting required for civic agency interviews.
Friday, November 29, 2024, Audit Committee	To allow for any budget-related items to be discussed before budget beginning the following week.
Thursday, December 5, 2024, City Council - Budget Continuation	To allow for a continuation of the December 3, 2024, City Council - Budget meeting.

Attachment 7

Friday, December 13, 2024, Utility Committee	EPCOR has a broad range of governance-related topics that will be brought to Committee in 2024. The November 4, 2024, Utility Committee meeting is expected to focus on budget-related items. An additional meeting in Q4 2024 will allow EPCOR additional time to bring forward governance-related items.
--	--