

# 2016 LRT Governance Board Meeting Schedule

**Recommendation:**

That the LRT Governance Board meeting schedule be approved as follows:  
February 23, 2016, from 10:30 a.m. to 4 p.m.  
April 14, 2016, from 10:30 a.m. to 4 p.m.

**Report Summary**

**This report proposes meeting dates for the LRT Governance Board for the period January to December 2016.**

**Report**

According to Bylaw 16766 - LRT Governance Board Bylaw, the LRT Governance Board must provide its annual meeting schedule to the City Manager.

Dates were chosen based upon LRT Governance Board members' availability. Appropriate breaks between meetings were also taken into consideration.

Bylaw 12300 - Procedures and Committees Bylaw, provides that the Chair may call additional meetings on 24 hours' notice; however, efforts will be made to provide Board Members with approximately two weeks' notice of any additional meetings.

**Policy**

This report is consistent with the *Municipal Government Act*, Bylaw 12300 - Procedures and Committees Bylaw, and Bylaw 16766 – LRT Governance Board Bylaw.

**Corporate Outcomes**

This report is consistent with City Council's Strategic Plan with respect to its conditions of success, particularly organizational capacity and sound management practices and processes.