

2015 LRT Governance Board Meeting Schedule

Recommendation:

1. That the following LRT Governance Board schedule of meetings be approved:
 - March 2, 2015
 - May 11, 2015
 - July 9, 2015
 - August 26, 2015
 - November 18, 2015
2. That the meetings begin at 10:30 a.m., and end by 4 p.m., and be held in the River Valley Room.

Report Summary

This report proposes meeting dates for the LRT Governance Board for January to November 2015.

Previous Council/Committee Action

At the September 9, 2014, LRT Governance Board meeting, the following motion was passed:

That Administration provide a report with a recommended schedule of meetings of the LRT Governance Board for 2015, at the next board meeting.

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

Edmontonians are connected to the city in which they live, work and play.

Justification of Recommendation

Bylaw 16766, LRT Governance Board Bylaw, requires the Committee to provide its annual meeting schedule to the City Manager.