

Changes to Council Calendar

Recommendation:

1. That the January 28, 2013, Executive Committee meeting be rescheduled to January 31, 2013, from 9:30 a.m. to 5:30 p.m., in Council Chamber.
2. That the Orders of the Day for the February 25, 2013, Executive Committee meeting and the February 26, 2013, Community Services Committee meeting be amended to adjourn both meetings at noon to allow for a Special City Council Public hearing to be held in the afternoon on the North-east Area Structure Plan.
3. That a Special City Council Public Hearing be held on February 25, 2013, and February 26, 2013, from 1:30 p.m. to 9:30 p.m., on both days, for the purpose of holding a public hearing on the North-east Area Structure Plan and other related matters.
4. That the April 26, 2013, Non-regular City Council meeting be rescheduled to April 23, 2013, from 1:30 p.m. to 5 p.m. in the Councillors' Boardroom for the purpose of the 2012 performance evaluations of the City Manager and City Auditor, and other related matters.
5. That the Orders of the Day for the June 6, 2013, Non-regular City Council meeting be amended to adjourn the meeting at noon to allow Members of Council to attend the Home Ed Shareholder meeting.

Report Summary

This report recommends rescheduling the January 28, 2013,

Executive Committee meeting; amending the Orders of the Day for the February 25, 2013, Executive Committee meeting and February 26, 2013, Community Services Committee meeting; scheduling a Special City Council Public Hearing on February 25 and 26, 2013; re-scheduling the April 26, 2013, Non-regular City Council meeting; and amending Orders of the Day for the June 6, 2013, Non-regular City Council meeting.

Report

- At the October 3, 2012, City Council meeting, the January 1, 2013, to October 29, 2013, Council and Committee meeting calendar was approved.
- It is recommended that the January 28, 2013, Executive Committee meeting be rescheduled due to the absence of Committee Members and quorum concerns.
- The Orders of the Day for February 25 and 26, 2013, are being recommended to be amended to adjourn both the meetings at noon to allow for a Special City Council Public Hearing to be held, commencing at 1:30 p.m. each day, on the North-east Area Structure Plan.
- The April 26, 2013, Non-regular City Council meeting is recommended to be rescheduled to April 23, 2013, as the City Manager is not available on April 26, 2013.
- The Home Ed Shareholder meeting is scheduled from 1:30 p.m. to 5:30 p.m. on June 6, 2013.

Corporate Outcomes

- This report is consistent with Council's Conditions of Success

(Strategic Plan) in terms of ensuring the Corporation's Organizational Capacity.

Justification of Recommendation

1. A number of Executive Committee Members are absent on January 28, 2013.
2. Adjourning the Executive Committee and the Community Services Committee meetings at noon will allow for a Special City Council Public Hearing meeting to be held in the afternoons.
3. A Special City Council Public Hearing is being recommended on February 25 and 26, 2013, due to a large number of people expected to be in attendance for the North-east Area Structure Plan hearing.
4. The City Manager is not available on April 26, 2013.
5. Adjourning the Non-regular City Council meeting at noon on June 6, 2013, will allow Members of Council to attend the Home Ed Shareholder meeting.