

REFERRED REPORT

REFERRED REPORT M2016-0685, CTF2016-0920

BACKGROUND: Council, at its 2016 October 24 Organizational Meeting of Council, adopted the Council Calendar, as amended, for the Months of January to March, Q1 for 2017 as illustrated in the Revised Attachment 2. Council further directed the establishment of a Task Force to report back to Council no later than 2016 December with recommendations for the scheduling of the Council Calendar for the months of 2017 April to December.

Excerpt from the Minutes of the Organizational Meeting of Council, held 2016 October 24:

"10.1.3 2017 COUNCIL CALENDAR, M2016-0685

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that the City Clerk's Recommendation contained in Report M2016-0685 be adopted, **after amendment**, as follows:

That Council adopt the Council Calendar **for the Months of January to March, Q1** for the year 2017 as illustrated in **Revised** Attachment 2 (Traditional Scenario) **and further, that the Calendar be corrected under the Council overflow, by deleting the day and time "Wednesday at 9:30 a.m." and by substituting the day and time "Tuesday 1:00 p.m."**.

Opposed: P. Demong, E. Woolley

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that with respect to Report M2016-0685, Council:

1. Establish a Task Force on the 2017 Council Calendar Workflow and Scheduling for a report directly to Council no later than 2016 December, with recommendations for the months 2017 April to December; and
2. Direct that the City Clerk's Office solicit Members of Council for interest on serving on a Task Force on the 2017 Council Calendar Workflow and Scheduling.

CARRIED"

**RECOMMENDATION OF THE COUNCIL CALENDAR TASK FORCE, DATED
2016 NOVEMBER 17:**

That Council:

1. Reconsider its decision contained in the Minutes of the 2016 October 24 Organizational Meeting of Council with respect to Q1 of the 2017 Council Calendar; and
2. That the Traditional Council Calendar for the year 2017 be adopted, in its entirety, as amended as follows, and as contained in Revised Attachment 2, Version 2;
 - The 2017 January 04 SPC on Community and Protective Services meeting be moved to 2017 January 13; and
 - The 2017 January 05 Intergovernmental Affairs Committee meeting be moved to 2017 January 12 9:30 AM; and
 - The 2017 January 09 Combined Council Meeting of Council be moved to 2017 January 16; and
 - The 2017 January 17 Priorities and Finance Committee meeting be moved to 2017 January 10; and
 - The 2017 July 24 Regular Meeting of Council be replaced with Combined Meeting of Council and delete the 2017 July 31 Combined Meeting of Council.
3. That the City Clerk be directed to consult with the various internal and external Boards, Commissions and Committees, to which Council appoints and/or nominates Members of Council, to solicit feedback on the possible rescheduling of Council Meetings from Mondays to Tuesdays in 2018 and the effect, if any, on their meeting schedules; and report to the 2017 October 29 Organizational Meeting of Council with an analysis of the findings and a recommendation for the 2018 Council Calendar for consideration by the newly elected Council.
4. Request Administration to consult with Law and look at best practices for speakers system in conducting Council Meetings; and
5. That the Council Calendar Task Force Terms of Reference be amended to reflect a Disbanding Date of 2017 October 13.

ATTACHMENTS

1. Report M2016-0685, 2017 Council Calendar
2. Revised 2017 Traditional Council Calendar, Version 2