

REFERRED REPORT

2017 COUNCIL CALENDAR, M2016-0685

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"