

Subject: 2018 - 2019 Organizational Meeting

APPROVALS:

Annette Antoniak

Director

Chief Administrative Officer

Recommended Motion:

1. THAT the proposed 2018-2019 Council Representation on Boards and Committees, as outlined in Attachment 1, for the period October 23, 2018 to the 2019 Organizational Meeting be approved.
2. THAT the proposed Deputy and Acting Mayor Assignments, as outlined in Attachment 2, for the period November 1, 2018 to October 31, 2019, be approved.
3. THAT regular Council meetings be held at 6:00 p.m. in the Jubilee Centre Council Chamber on the second and fourth Tuesday of each month, with the exception of any statutory holidays and scheduled recess periods.

Summary & Background:

Both the *Municipal Government Act* and the Municipality's Procedure Bylaw require that Council hold an annual organizational meeting within two weeks of the third Monday in October to address the following matters:

- Council Appointments to Committees, Boards and Agencies
- Establishment of a Deputy and Acting Mayor Roster
- Establishment of a Schedule of Council Meetings

Prior to conducting the Organizational Meeting, Administration solicits feedback from all Council Members with Respect to each of the noted items, and the recommendations brought forward are generally reflective of a consensus of Council.

Rationale for Recommendation:

The recommendations presented are reflective of the feedback received from Council Members and will fulfill all Organizational requirements.

Strategic Priorities:

Responsible Government

Attachments:

- 1. Council Representation on Boards And Committees**
- 2. Deputy and Acting Mayor Assignments**