

Subject: Council Meeting Schedule - May through July 2019**APPROVALS:****Annette Antoniak**_____
Director_____
Chief Administrative Officer**Recommended Motion:**

THAT the regularly scheduled Council meeting of May 28, 2019 be cancelled;

THAT a Special Council meeting be scheduled to occur at 4:00 p.m. on Tuesday, June 4, 2019 in the Jubilee Centre Council Chamber;

THAT a Special Council meeting be scheduled to occur at 4:00 p.m. on Monday, July 8, 2019 in the Jubilee Centre Council Chamber; and

THAT the regular Council meeting scheduled to be held at 4:00 p.m. on Tuesday, July 9, 2019 be rescheduled to begin at 1:00 p.m. on Tuesday, July 9, 2019.

Summary and Background:

At the 2018 Organizational Meeting of Council, regular Council meetings were set to occur on the 2nd and 4th Tuesday of each month. In accordance with the *Municipal Government Act*, Council may call Special Meetings as required and cancel regularly scheduled meetings with adequate notice to the public.

The majority of Council members will be traveling to Quebec City for the Federation of Canadian Municipalities (FCM) Conference taking place May 30 - June 2, 2019. As a result, quorum is compromised for the May 28 regularly scheduled Council meeting. Administration is recommending that the May 28 Council meeting be cancelled, and a Special Meeting be held at 4:00 p.m. on Tuesday, June 4, 2019 to address regular Council business.

In addition, Administration anticipates bringing forward the project accommodation moratorium bylaw for consideration of 1st reading at the June 11, 2019 regular Council meeting and proposes that the required public hearing occur at 1:00 p.m. on July 9, 2019. As such, Administration is proposing that Council call a Special Council meeting on Monday, July 8, 2019 at 4:00 p.m. to address any remaining regular Council business prior to the scheduled summer recess (July 10 - September 9) to ensure that July 9, 2019 is set aside for the purpose of holding the public hearing (as well as

consideration of 2nd and 3rd readings) of the project accommodation moratorium bylaw.

Rationale for Recommendation:

By dealing with the scheduling of these meetings in May, the public is provided with advance opportunity to understand Council's meeting schedule and the various matters being brought forward to Council; therefore promoting transparency and accountability.

Strategic Priorities:

Responsible Government