

# LEGISLATIVE AND INTERGOVERNMENTAL SERVICES

TO: Council

**DATE:** April 5, 2022

DIVISION: All

FILE: N/A

APPLICATION: N/A

SUBJECT: Revisions to 2022 Council & Committee Dates Calendar

### **EXECUTIVE SUMMARY:**

At the March 22, 2022 Council meeting, Council approved the Terms of Reference to create a Public Presentation Committee (PPC) and dissolved the Municipal Planning Commission. As a result of these changes, Administration is proposing revisions to the 2022 Council & Committee Dates calendar.

# **ADMINISTRATION RECOMMENDATION:**

Administration recommends approval in accordance with Option 1.

# **BACKGROUND:**

Administration has amended the 2022 Council & Committee dates calendar to include the new Public Presentation Committee dates, the dissolution of the Municipal Planning Commission and recent changes to Recreation Governance Committee meetings.

The Public Participation Committee is scheduled to hold three meetings for the remainder of 2022, June 29, September 14, and November 16 starting at 9:00 a.m.

At the March 22, 2022 meeting, Council resolved to dissolve the Municipal Planning Commission. The last meeting of the Commission is expected to be May 25, 2022.

The Recreation Governance Committee is proposing to move the remainder of the 2022 meetings from Thursdays to Wednesdays with a start time of 9:00 a.m. rather than 1:00 p.m. The proposed dates for the Recreation Governance Committee meetings are June 15, September 28, and December 7.

The Alberta Municipal Clerks Association Conference has been added to the calendar for 2022.

### COMMUNICATIONS PLAN:

The website will be updated with the new and changed dates.

### **OPTIONS:**

Option #1: THAT the amended 2022 Council & Committee Calendar Dates be approved in accordance with Attachment 'A'.

Option #2: THAT alternative direction be provided.



Respectfully submitted,

"Amy Zaluski"

Director, Legislative and Intergovernmental Services

CA/jb

# **ATTACHMENTS:**

Attachment 'A' – Revised 2022 Council & Committee Dates Calendar Attachment 'B' – Current 2022 Council & Committee Dates Calendar

Concurrence,

"Byron Riemann"

Acting Chief Administrative Officer