

# Staff Report to Council - for Direction

**Title:** 2025 Council Meeting Schedule

From: Linda White, Clerk

Date: September 5, 2024

Report Number: CAO-2024-017

### **Staff Recommendation:**

That the following changes to the 2025 Council meeting schedule be approved:

- 1. That the January 16 meeting be cancelled and rescheduled to January 23.
- 2. That the July 3 meeting be cancelled and rescheduled to July 10.
- 3. That the August 21 meeting be cancelled.
- 4. That a budget meeting be scheduled for October 9, 2025.

### **Report Summary:**

In addition to the exceptions provided in the Procedural By-law, changes to the meeting schedule are being recommended to improve the timing between meetings and to accommodate the AMO conference and vacation schedules in August.

### Background/Analysis:

The Procedural By-law provides that regular council meetings be held the first and third Thursdays of every month with the following exceptions:

- The first meeting in January will be held on the second Thursday of the month.
- That only one meeting be held in July, being on the first Thursday.

In addition to the exceptions provided in the Procedural By-law, the following changes are being recommended:

- 1. Cancel the January 16<sup>th</sup> meeting and reschedule to January 23<sup>rd</sup>. This change allows an additional week between meetings.
- 2. Cancel the July 3<sup>rd</sup> meeting and reschedule to July 10<sup>th</sup>. This change reduces the number of weeks between the July and August meetings to 3 weeks, as there are 5 Thursdays in the month of July.
- 3. Cancel the August 21<sup>st</sup> meeting as the AMO convention is scheduled for earlier in the week. This change results in only one meeting being held in August.

4. That a budget meeting be scheduled for October 9<sup>th</sup>. It is anticipated the second budget meeting will be held during a regularly scheduled Council meeting in November.

# Financial/Staffing/Legal/IT Considerations:

There is no financial impact to this report.

# Interdepartmental Consultation:

The Director of Corporate Services was consulted.

## **Report Author:**

Linda White, Clerk

# **Departmental Approval:**

## Approved for Submission:

Sean Morphy, Deputy Chief Administrative Officer

### Attachments:

2025 Council Meeting Schedule