



P.O. Box 1749
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Item No. 12.1.1
Executive Standing Committee
November 23, 2015

TO: Chair and Members of the Executive Standing Committee

ORIGINAL SIGNED

SUBMITTED BY:

Cathy J. Mellett, Municipal Clerk

DATE: November 16, 2015

SUBJECT: 2016 Executive Standing Committee Meeting Schedule

ORIGIN

The Executive Standing Committee annually adopts a schedule outlining meetings for the forthcoming year.

LEGISLATIVE AUTHORITY

Section 11 of the Terms of Reference of the Executive Standing Committee which directs the Committee to meet no less than four (4) times annually, preferably monthly, or as agreed to by the Committee.

RECOMMENDATION

It is recommended that the Executive Standing Committee review scheduling options and adopt the proposed 2016 Executive Standing Committee meeting schedule.

BACKGROUND/DISCUSSION

Standing Committees consider and adopt a meeting schedule in order to provide notice to members and the public in regard to the 2016 meetings of the Executive Standing Committee. The Executive Standing Committee is free to adopt or adjust the proposed schedule as they see fit.

FINANCIAL IMPLICATIONS

There are no budget implications associated with the recommended course of action.

COMMUNITY ENGAGEMENT

The 2016 meeting schedule for the Executive Standing Committee, once adopted, is posted online at Halifax.ca to enable members of the public and media to have access to the meeting schedule, agendas and reports prior to Committee meetings.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications associated with the recommended course of action.

ALTERNATIVES

The Executive Standing Committee may adopt and/or adjust the proposed 2016 Executive Standing Committee meeting schedule as they see fit.

ATTACHMENTS

Attachment 1 – Proposed 2016 Executive Standing Committee Schedule

A copy of this report can be obtained online at <http://www.halifax.ca/boardscom/standing.php> then choose the appropriate Standing Committee and meeting date, or by contacting the Office of the Municipal Clerk at 902.490.4210, or Fax 902.490.4208.

Report Prepared by: Phoebe Rai, Legislative Assistant 902-490-6732

Proposed 2016 Executive Standing Committee Meeting Schedule

Date: Third Monday of the Month

Time: 10:00 a.m. to 1:00 p.m.

Location: Council Chambers, 3rd Floor City Hall, 1841 Argyle Street

January 18

February 8 *

March 14 *

April 18

May 16

June 13 *

July 18

August – no meeting **

September 12 *

October 3 ***

November 14 *

December 12 *

* Meetings marked with an asterisk are held the second Monday of the month to ensure the timely forwarding of motions for Regional Council's consideration

** No August meeting scheduled due to Natal Day August 1st and Council break after August 2nd

*** October meeting adjusted so as not to fall between election and swearing in of new Councillors, Thanksgiving October 11th