

Report to Council

Re: Clerk's Office-2023-27 From: Martina Chait-Hartwig Date: November 7, 2023

Re: Amendment to 2024 Council Meeting

Schedule

## **Recommendation:**

That the Clerk's Office-2023-27 report, dated November 7, 2023 regarding an amendment to the 2024 Council meeting schedule be received and that the Council meeting on February 6, 2024 be cancelled.

## **Overview:**

In speaking to members of Council about the 2024 meeting schedule, the date of Tuesday, February 6<sup>th</sup>, 2024 has been identified as a date that poses conflicts for various members of Council.

## **Conclusion:**

Council meetings must have a quorum of Council to proceed, which for our Council is three members. Two members have already identified that they will not be able to attend the February 6<sup>th</sup>, 2023 Council meeting. Staff are recommending that the meeting be cancelled and that only one regular meeting of Council occurs in February on February 20<sup>th</sup>, 2024. There will also be a Committee of the Whole meeting on February 13<sup>th</sup>, 2024. Should an important item need to be discussed prior to February 20<sup>th</sup>, 2024, a Special meeting of Council can be called.

Financial Impact: None

**Strategic Plan Applicability:**To ensure and enable an effective and efficient municipal administration.

## **Report Approval Details**

Document Title:	Amendment to Council Meeting Schedule.docx
Attachments:	- Amended 2024 Regular Council Meeting Schedule.docx
Final Approval Date:	Nov 1, 2023

This report and all of its attachments were approved and signed as outlined below:

Elana Arthurs