

Type of Decision									
Meeting Date	Friday, November 19, 2010				Report Date	Tuesday, November 16, 2010			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	x	Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
Amendment to Council's Meeting Schedule Report #19/11/10/1201									

Subject: Amendment to Council's meeting schedule as per request by Council.

RECOMMENDATION: That the meeting of Friday, December 3, 2010 be cancelled due in part to the Reeve's absence and further because of a lack of business due to the focus by other municipalities and the province on change of Councils.

**WHEREAS** there is a conflict with meeting dates and other obligations on the part of the Reeve;

**AND WHEREAS** there has been a lack of issues requiring Council input as a result of the focus by other municipalities and the province on the change of Council due to municipal elections;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby agree to cancel the regular meeting of Friday December 3, 2010 to meet again on Friday, December 10, 2010. Staff will advertise as per the municipal Notice By-law.

BACKGROUND/EXECUTIVE SUMMARY: As per Council Q&A at the October 15 meeting. Under the Municipal Act, the inaugural meeting of Council is to take place as per the Procedure By-law and not later than 31 days after the commencement of the term. Our procedure by-law does not specifically address the inaugural meeting but states that meetings are to take place on the first and third Friday of the month unless modified by a resolution of Council. The above resolution is in order. The inaugural meeting may take place on the 10<sup>th</sup> of December.

Financial Considerations/Budget Impact:

Policy Impact: None- as per past practise.

Approved and Recommended by the Clerk

Melinda Reith,

Municipal Clerk

*Melinda Reith*