

Type of Decision									
Meeting Date	Friday, June 5, 2009				Report Date	Wednesday, June 3, 2009			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction Only		Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
Summer Meeting Schedule 05/06/09/002									

Subject: Summer Meeting Schedule

Recommendation: As discussed at last meeting. No messages were received with conflicts. Dates have been set based on staff commitments and an attempt to evenly space the meetings throughout the summer.

WHEREAS amendments to our Council Compensation and Procedure by-laws provide for one Council meeting in each of July and August to allow for summer holidays;

AND WHEREAS all changes to our meeting schedule must be completed via resolution of Council;

THEREFORE BE IT RESOLVED THAT the meetings of the Council of the United Townships of Head, Clara & Maria shall be set as Friday, July 17, 2009 and Friday, August 7, 2009 with the regular schedule to resume on Friday, September 4, 2009

Background/Executive Summary: - none

Financial Considerations/Budget Impact: - none

Policy Impact: None.

Resources/Others Consulted:

Approved and Recommended by the Clerk

Melinda Reith,
Municipal Clerk

Melinda Reith