

Type of Decision									
Meeting Date	Friday, January 11, 2013				Report Date	Thursday, January-03-13			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	x	Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
Meeting Dates Schedule Report - 11/01/13/1103									

Subject: A proposal for council consideration setting 2013 meeting dates and times.

RECOMMENDATION:

That Council agrees to the proposed annual meeting calendar for 2013.

WHEREAS Council has determined that set dates for meetings were not effective;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to the 2013 meeting date and time schedule as presented at this meeting.

BACKGROUND/EXECUTIVE SUMMARY: self - explanatory

Options/Considerations: Staff surveyed council members for suggested changes and implemented those received the best possible.

Financial Considerations/Budget Impact: none

Policy Impact: none

Others Consulted: Council members.

Approved and Recommended by the Clerk

Melinda Reith,
Municipal Clerk

Melinda Reith