

Type of Decision									
Meeting Date	Friday, February 5, 2010				Report Date	Tuesday, February 2, 2010			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	x	Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
Change of Meeting Date Report 05/02/10/204									

Subject: Authorization for change of meeting date from February 19 to February 26, 2010.

RECOMMENDATION: That Council adopt the following resolution changing the second February Council meeting from Friday, February 19 to Friday, February 26 due to conflict in scheduling.

WHEREAS the County is holding a day long course on Friday, February 19 on Accommodation in the Workplace which the Clerk and Reeve are both to attend;

AND WHEREAS it is our intent to finalize the budget for 2010 in February and it is not yet ready for the first meeting of the month;

THEREFORE BE IT RESOLVED THAT in order to ensure that all parties are present at the budget meeting that the date of the second regular meeting of February be changed from Friday, February 19 to Friday, February 26, 2010 with notice given as per our Notice By-law.

BACKGROUND/EXECUTIVE SUMMARY: Self-explanatory – budget meeting to take place in February, Clerk and Reeve have a conflict with February 19.

Options/Discussion:

- Change the date.
- Have an additional meeting in February for budget purposes.

Financial Considerations/Budget Impact: - none

Policy Impact: - according to policy

Approved and Recommended by the Clerk

Melinda Reith,
Municipal Clerk

Melinda Reith