

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*