

*Request for Decision      United Townships of Head, Clara & Maria Council*

Type of Decision									
Meeting Date	Friday, February 13, 2015				Report Date	Monday, February 9, 2015			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed
<b>Scheduling - Report #13/02/15/1101</b>									

**Subject:**

Council and public meeting scheduling.

**RECOMMENDATION:**

That Council adopt the following resolution setting dates for the Clerk's performance appraisal and the Public meeting for Strategic Planning and Municipal Report Card.

**WHEREAS** the Clerk was tasked with scheduling public meetings;

**THEREFORE BE IT RESOLVED** that the public meeting to discuss the municipal Report Card and Strategic Plan be held on Saturday, March 28 at 10:00 a.m.

**BACKGROUND/EXECUTIVE SUMMARY:**

Scheduling as per Council direction at last meeting.

Also, the Cuff videos will be shown on the following dates at 1:00 pm prior to the Council meeting. May 22 is not a scheduled Council meeting but will need to be used to show the last remaining 4 sessions prior to our contract (with extension) running out.

1. April 10
2. May 8 and 22
3. June 12.

They have been posted on the municipal calendar.

**Options/Discussion:**

**Financial Considerations/Budget Impact:**

**Policy Impact:**

**Others Consulted:**

Council via email.

Approved and Recommended by the Clerk

Melinda Reith,  
Municipal Clerk