



AMHERST TOWN COUNCIL

RFD# 2019015

Date: February 25, 2019

TO: Mayor Kogon and Members of Amherst Town Council

SUBMITTED BY: Kimberlee Jones, Municipal Clerk

DATE: February 25, 2019

SUBJECT: April / May Meeting Dates

ORIGIN: Request to change meeting dates

LEGISLATIVE AUTHORITY: Proceedings of Council Policy 10350-24, "Regular meetings of Council or Committee of the Whole may be rescheduled, relocated or cancelled: (b) by resolution of Committee of the Whole at a previous meeting three or more days in advance of the addition or special meeting."

RECOMMENDATION: That due to Good Friday and Easter Monday, and the fact that there are five Mondays in April, that the regular Committee of the Whole meeting scheduled for Monday, April 15, 2019 be changed to Tuesday, April 23, 2019, and that the regular Council meeting scheduled for Monday, April 22, 2019 be changed to Monday, April 29, 2019, and further that due to the Victoria Day holiday in May, that the regular Committee of the Whole meeting scheduled for Monday, May 20, 2019 be changed to Tuesday, May 21, 2019.

BACKGROUND: The Town's Proceedings of Council Policy sets the third and fourth Mondays of the month for the Committee of the Whole and Council meetings, respectively. The Policy also permits the rescheduling of such meetings by resolution of Council or Committee of the Whole.

DISCUSSION: As there are 5 Monday's in April, staff are requesting that the regularly scheduled Committee of the Whole and Council meetings scheduled for April 15 and April 22 be rescheduled to Tuesday, April 23 and Monday, April 29. The regular May Committee of the Whole meeting is scheduled for Monday, May 20. As this is a holiday staff are requesting this meeting be rescheduled to Tuesday, May 21.

FINANCIAL IMPLICATIONS: There are no financial implications to changing the meeting date.

COMMUNITY ENGAGEMENT: The public and media will be notified of any meeting date changes.

ENVIRONMENTAL IMPLICATIONS: No environmental implications with adjusting the meeting schedule.

SOCIAL JUSTICE IMPLICATIONS: No social justice implications.

ALTERNATIVES:

1. Keep the April Committee of the Whole meeting date of Monday, April 15, and reschedule Council from Monday, April 22 to Tuesday, April 23 due to Easter Monday;
2. Pick alternate dates for the April meetings;
3. Pick an alternate date for the May Committee of the Whole meeting date.



ATTACHMENTS: N/A

Report prepared by: Natalie LeBlanc, Deputy Clerk

Report and Financial approved by: