

## Report to Council

<b>Report Title:</b>	2020 Council Meeting Schedule		
<b>Prepared By:</b>	Fiona Hamilton, Clerk		
<b>Department:</b>	Clerk's		
<b>Date:</b>	September 24, 2019		
<b>Report Number:</b>	CLK2019-29	<b>File Number:</b>	C11CL, C03
<b>Attachments:</b>	Draft 2020 Council Meeting Calendar		

### Recommendation:

That the Council of the Municipality of Brockton hereby receives Report Number CLK2019-29 – 2020 Council Meeting Schedule, prepared by Fiona Hamilton, Clerk and in doing so approves the following regular Council meeting dates for 2020 to be held at 7:00 p.m. at the Bruce County Council Chambers, unless otherwise noted in accordance with the Municipality of Brockton Procedural By-Law 2018-092:

- Tuesday, January 14, 2020
- Tuesday, January 21, 2020 (Budget Meeting)
- Wednesday, January 22, 2020 (Budget Meeting)
- Tuesday, January 28, 2020
- Tuesday, February 11, 2020
- Tuesday, March 10, 2020
- Tuesday, March 24, 2020
- Tuesday, April 14, 2020
- Tuesday, April 28, 2020
- Tuesday, May 12, 2020
- Tuesday, May 26, 2020
- Tuesday, June 16, 2020 (Cargill Community Centre)
- Tuesday, June 30, 2020
- Tuesday, July 14, 2020
- Tuesday, August 11, 2020
- Tuesday, August 25, 2020
- Tuesday, September 8, 2020 (Elmwood Community Centre)
- Tuesday, September 22, 2020
- Tuesday, October 13, 2020
- Tuesday, October 27, 2020
- Tuesday, November 10, 2020
- Tuesday, November 24, 2020
- Tuesday, December 8, 2020
- Tuesday, December 22, 2020

And that these dates be circulated to all Council members and posted on the Municipal website.

## **Report:**

### **Background:**

In accordance with the Municipality of Brockton Procedural By-Law 2018-092, staff have compiled a draft calendar of the 2020 Council Meeting dates.

The meetings have been scheduled for the second and fourth Tuesdays of each month. The Council meeting dates held in the months of February, June, and July have been adjusted to accommodate for the Rural Ontario Municipal Association (ROMA), Ontario Good Roads Association (OGRA), Association of Municipal Clerks and Treasurers of Ontario (AMCTO) conferences, and summer vacation.

The meetings are scheduled at 7:00 p.m. at the Bruce County Council Chambers unless otherwise specified.

Two dates have been determined for off-site meetings at the Cargill Community Centre, and Elmwood Community Centre to accommodate Brockton's rural residents. These dates have been confirmed with both the Cargill Community Centre and Elmwood Community Centre.

Two meetings on Tuesday, January 21, 2020 and Wednesday, January 22, 2020 have been scheduled as Budget Meetings to consider the 2020 Municipal Budget. Staff are proposing that the budget meetings begin on December 17, 2019 (begin at 1:00 and continuing into the regular Council meeting in the evening) and December 18, 2019 (all day) to continue into 2020 as needed. These budget meetings have been tentatively scheduled from 8:30 a.m. to 4:30 p.m. at the Bruce County Council Chambers, 30 Park Street in Walkerton

### **Analysis:**

Staff are recommending that Council approve the 2020 Council Meeting Schedule.

### **Sustainability Checklist:**

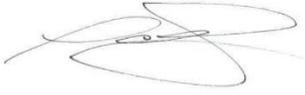
What aspect of the Brockton Sustainable Strategic Plan does the content/recommendations in this report help advance?

- Do the recommendations help move the Municipality closer to its Vision? N/A
- Do the recommendations contribute to achieving Cultural Vibrancy? N/A
- Do the recommendations contribute to achieving Economic Prosperity? N/A
- Do the recommendations contribute to Environmental Integrity? N/A
- Do the recommendations contribute to the Social Equity? N/A

### **Financial Impacts/Source of Funding:**

- Do the recommendations represent a sound financial investment from a sustainability perspective?  
N/A

**Reviewed By:**



**Trish Serratore, Chief Financial Officer**

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**Respectfully Submitted by:**



**Fiona Hamilton, Clerk**

**Reviewed By:**



**Sonya Watson, Chief Administrative Officer**