



Corporation of the Municipality of Temagami

Memo No.
2019-M-068

Memorandum to Council



Staff



Committee

Subject: Future Meeting Dates

Agenda Date: April 11, 2019

Attachments:

RECOMMENDATION

BE IT RESOLVED THAT Council receive Memo No. 2019-M-068;

AND FURTHER THAT Council directs Staff to schedule meetings on the first and third Thursdays of each Month except for July, August and December where the regular meeting of Council will be on the second Thursday of the month.

INFORMATION

Present direction is that Council meetings occur on the second and fourth Thursdays of each month. With this schedule, there are presently two conflicts. Every other month, on the last Thursday, the Temiskaming Municipal Association meets. When this meeting does not conflict with our Regular meeting date, there is normally a representative from the Municipality of Temagami attending this meeting. The other conflict is FONOM being held at the same time as the first meeting in May.

Depending on how Council wishes to proceed regarding the Temiskaming Municipal Association, the option that could work would be to change our meeting dates to the first and third Thursday of each month starting in June. If this is the case then the June meetings would be on June 6th and 20th rather than June 13th and 27th. For the month of May, the meeting of May 9th would be cancelled, a special meeting on May 16th to finalize the budget and our regular 'operations meeting' on May 23rd.

Typically, Council meets once in December and consideration could be given to holding one meeting in each of the summer months to accommodate AMO and vacation schedules.

Consideration could also be given to a different day of the week while maintaining the second and fourth week schedule for meeting.

Respectfully Submitted:
Craig Davidson
Treasurer/Administrator