

Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting:	Regular Meeting of Council
Meeting Date:	February 28, 2023
Originated By:	Al Hoggan, Chief Administrative Officer
Title:	Scheduling of April Regular Council Meetings

PROPOSAL & BACKGROUND

Administration is proposing an amendment to the schedule for Regular Meetings of Council for April.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

When Council approved the scheduling of Regular Meetings of Council in October 2022, a short list of meetings were cancelled due to the anticipation of Council attending scheduled events and not being able to make quorum for the meeting. This included the Regular Meeting of Council on April 11th due to the scheduled Annual Alberta Economic Development Leaders' Summit and Conference which is included in Policy No. 1.003 as one of the events that members of Council may choose to attend without requiring Council approval. To date, no members of Council have registered for this event and registration now appears to be closed.

Additionally, multiple members of Administration will be away the week of April 24th. As such, Administration is proposing to schedule a Regular Meeting of Council for April 11, 2023 and cancel the meeting currently scheduled for April 25, 2023.

REFERENCE TO STRATEGIC PLAN

N/A

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

N/A

COSTS & SOURCE OF FUNDING

N/A

ADMINISTRATION RECOMMENDED ACTION

THAT Council approves scheduling a Regular Meeting of Council for Tuesday, April 11, 2023 in Council Chambers, and furthermore that Council approves the cancellation of the Regular Meeting of Council scheduled for Tuesday, April 25, 2023.

COUNCIL OPTIONS

1. THAT Council approves scheduling a Regular Meeting of Council for Tuesday, April 11, 2023 in Council Chambers, and furthermore that Council approves the cancellation of the Regular Meeting of Council scheduled for Tuesday, April 25, 2023.
2. THAT Council approves scheduling a Regular Meeting of Council for Tuesday, April 11, 2023 in Council Chambers.
3. THAT Council accepts the Scheduling of April Regular Council Meetings report as information.

Report Approval Details

Document Title:	April Regular Meetings Schedule.docx
Attachments:	
Final Approval Date:	Feb 16, 2023

This report and all of its attachments were approved and signed as outlined below:

Stephanie Severin

No Signature found

Al Hoggan