

Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting: Regular Meeting of Council
Meeting Date: December 12, 2023
Originated By: Al Hoggan, Chief Administrative Officer
Title: Committee of the Whole Meeting Cancellation

PROPOSAL & BACKGROUND

Council approved the scheduling of all 2023 Regular Meetings of Council and Committee of the Whole Meetings at the 2022 Organizational Meeting. This schedule included holding a Committee of the Whole Meeting on December 19, 2023. Administration is proposing to cancel this meeting due to the current size of the agenda as well as its proximity to Christmas Break.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

The current agenda for the December 19, 2023 Committee of the Whole Meeting only has 1 item scheduled. This item can be re-scheduled to the January Committee of the Whole Meeting with no impact to the municipality.

As such, Administration is proposing that Council approve the cancellation of this meeting.

REFERENCE TO STRATEGIC PLAN

N/A

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

N/A

COSTS & SOURCE OF FUNDING

N/A

COMMUNICATIONS STRATEGY

If Council approves the meeting cancellation, a Public Notice will be posted in the Main Office lobby as well as on the M.D. Website and social media.

ADMINISTRATION RECOMMENDED ACTION

THAT Council approves the cancellation of the Committee of the Whole Meeting scheduled for Tuesday, December 19, 2023 at 9:00 a.m.

COUNCIL OPTIONS

1. THAT Council approves the cancellation of the Committee of the Whole Meeting scheduled for Tuesday, December 19, 2023 at 9:00 a.m.
2. THAT Council proceeds with the Committee of the Whole Meeting scheduled for Tuesday, December 19, 2023 at 9:00 a.m.

Report Approval Details

Document Title:	Meeting Cancellation Request - Dec 19, 2023 CoW Mtg.docx
Attachments:	
Final Approval Date:	Dec 5, 2023

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

Stephanie Severin