

# Municipal District of Bonnyville No. 87 Request for Decision (RFD)

**Meeting:** Regular Meeting of Council

Meeting Date: May 14, 2024

Originated By: Al Hoggan, Chief Administrative Officer

**Title:** Committee of the Whole Meeting Cancellation

#### **PROPOSAL & BACKGROUND**

The upcoming Committee of the Whole Meeting is scheduled for Tuesday, May 21, 2024 as per the meeting schedule established by Council at the 2023 Organizational Meeting last October. Administration is proposing to cancel this meeting due to the small size of the agenda.

#### **DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS**

The current agenda for the May 21, 2024 Committee of the Whole Meeting only has 1 item scheduled. This item can be re-scheduled to a future Regular Meeting of Council with no operational impact to the municipality.

As such, Administration is proposing that Council approve the cancellation of the May Committee of the Whole 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, May 21, 2024 at 9:00 a.m.

# **COUNCIL OPTIONS**

- 1. THAT Council approves the cancellation of the Committee of the Whole Meeting scheduled for Tuesday, May 21, 2024 at 9:00 a.m.
- 2. THAT Council proceeds with the Committee of the Whole Meeting scheduled for Tuesday, May 21, 2024 at 9:00 a.m.

# **Report Approval Details**

Document Title:	Meeting Cancellation Request - May 21, 2024 CoW Mtg.docx
Attachments:	
Final Approval Date:	May 10, 2024

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

Stephanie Severin