



STAFF REPORT

Title: Cancel May 28, 2019 Regular Meeting of Council

Meeting Date: April 23, 2019

Executive Summary:

Administration is recommending that Council consider cancelling the May 28, 2019 regular meeting of Council.

Background:

As per Section 4.7(7) of the City of Cold Lake's Procedural Bylaw No. 308-BD-07 (attached), ***"any regular meeting may be cancelled or postponed by resolution of Council."***

Also, Section 193(3) of the Municipal Government Act states:

"If Council changes the date, time or place of a regularly scheduled Council meeting, the municipality must give at least 24 hours' notice of the change."

Due to the annual FCM Convention being held in Quebec City from May 30 - June 2, 2019 and attendees having to travel (fly) to Quebec City prior to May 30, Administration is recommending that Council consider cancelling the May 28, 2019 regular meeting of Council.

Please note the first reading of the tax rate bylaw will be on May 14, 2019 and discussion around the alternatives will be held at Corporate Priorities on May 21, 2019. The 2nd and 3rd reading of the tax rate bylaw was scheduled for the regular scheduled Council meeting on May 28, 2019 with tax notices being mailed by May 31, 2019. As there may not be quorum for this meeting a Special Council meeting will have to be scheduled for passing the tax rate bylaw.

Alternatives:

- That Council cancel the May 28, 2019 regular meeting of Council.
- That Council reschedule the May 28, 2019 regular meeting of Council.
- That Council defeat a motion to cancel the May 28, 2019 regular meeting of Council.
- That Council defeat a motion to reschedule the May 28, 2019 regular meeting of Council.

Recommended Action:



Administration recommends that Council consider a motion to cancel the May 28, 2019 regular meeting of Council.

Budget Implications (Yes or No):

No

Submitted by:

Kevin Nagoya, Chief Administrative Officer