

Date: January 3, 2025

To: **Mayor and Council**

Name and title: Ethan Anderson, Manager of Legislative Services / Corporate Officer

Subject: Proposed Amendment to 2025 Council Meeting Calendar

Attachment(s): Proposed 2025 Council Meeting Calendar

Recommendation(s):

That Council AMENDS the 2025 Council Meeting Calendar by adding a Committee of the Whole meeting on Wednesday, March 5, 2025 at 2:00 p.m.

PURPOSE:

For Council's consideration of an amendment to the 2025 Council Meeting calendar.

At the September 25, 2024 regular budget council meeting, council approved the Multiyear Funding Grants (Standing Grants and Limited Duration Operations Grants Council Policy. The policy provides Council an oversight role through a Committee of the Whole meeting during which multiyear grant funding requests will be reviewed and recommended to Council for grant funding approval.

BACKGROUND:

The *Community Charter* requires that Council make available to the public a schedule of the date, time and place of its regular Council meetings. Amendments to the Council meeting calendar must also be approved by Council resolution.

City of Prince George Council Procedures Bylaw No. 8388, 2011 provides that regular Council meetings must be held on a Monday or Wednesday, and that no regular Council meetings shall be scheduled during the first fourteen (14) days of August. Subject to those requirements, Council may resolve to add or remove meetings from the approved meeting calendar, as needed. In accordance with the *Community Charter*, the Mayor may also call special council meetings at any time for a specific purpose.

In accordance with the *Community Charter*, upon Council's approval of the amended 2025 Council Meeting Calendar, the amended schedule will be posted at the public notice posting place in City Hall and on the City's website.

CONCLUSION:

It is recommended that Council amend the 2025 meeting calendar to schedule a Committee of the Whole meeting on Wednesday, March 5, 2025 at 2:00 p.m..

RESPECTFULLY SUBMITTED:

Ethan Anderson Corporate Officer/Manager of Legislative Services

APPROVED BY:

Walter Babicz, City Manager
Meeting Date: 2025/01/13