

Administration and Operations Committee Report

To: To the Chair and Members of the Administration and Operations Committee

From: Briar Allison, Deputy Clerk

Date: July 16, 2024

Report #: RPT-0366-24

Subject: Update to the 2024 Council and Committee Calendar

Purpose: For Approval

Recommendation

That RPT-0366-24 Update to the 2024 Council and Committee Calendar be received as information;

And that the July 30th Planning and Development Committee meeting be removed from the 2024 Council and Committee Calendar.

Strategic Plan Priority

Strategic Priority 1 - Sustainable and Managed Growth

Impacts and Mitigation

Social Impacts

There are no social impacts associated with this report.

Environmental Impacts

There are no environmental changes associated with this report.

Economic Impacts

There are no economic changes associated with this report.

Report

<u>Background</u>

At the County of Brant Council meeting of January 30, 2024, Council ratified the following recommendation from the Administration and Operations Committee meeting of January 16, 2024:

That RPT 0129-24 be received as information;

And that Council approve adding an additional Planning and Development Committee and Council meeting on Tuesday July 30, 2024, to the 2024 Council calendar, subject

to any amendments made by resolution or special meetings at the call of the Mayor and/or Chair, as provided for in the Procedural By-law.

Further, at the County of Brant Council meeting of June 30, 2024, Council ratified the following recommendation from the June 11, 2024, Planning and Development Committee:

1. That RPT-0331-24 be approved; and

That the Procedural By-law be amended to allow Council to hold public meetings under the Planning Act; and

That the standing committee schedule be amended to remove the Planning and Development Committee from the Council calendar, as amended;

And that the following amendments to Procedural By-law 14-20 be prepared for Council's consideration:

Amendment of Subsection 4.e.: Council shall meet on the second Tuesday of each month to consider Planning Act applications and matters associated with said applications in the form of a public meeting(s) as required under the Planning Act, 1990.

This report aims to remove the July 30th, 2024 Planning and Development Committee from the Council calendar as staff have effectively managed workloads and the additional Planning and Development Committee meeting is no longer needed. Any outstanding business has been identified to appear on the Council meeting held on the second Tuesday of the month in September.

<u>Analysis</u>

Staff originally proposed the second Planning and Development meeting in July with anticipation of additional planning business, however it is no longer required.

Summary and Recommendations

This report is technical in nature and seeks to remove the July 30th Planning and Development Committee from the Council and Committee Calendar.

Attachments

Attachment A – Revised Council and Committee July Calendar

Reviewed By

- 1. Alysha Dyjach, Clerk/Acting General Manager of Development Services
- 2. Heather Boyd, General Manager of Corporate Services

Copied To

By-law and/or Agreement	
By-law Required	No
Agreement(s) or other documents to be signed by Mayor and /or Clerk	No