



BOARD REPORT

TO: Chair and Directors

File No: 0530 03

SUBJECT: Rescheduling of the Committee of the Whole (Policy) Session

DESCRIPTION: Report from Charles Hamilton, Chief Administrative Officer, dated May 15, 2017.

RECOMMENDATION #1: THAT: the Board endorse the rescheduling of the June 15, 2017 Committee of the Whole (Policy) Session to the October 19, 2017 regular Board meeting.

VOTING: Unweighted Corporate LGA Part 14 (Unweighted) Weighted Corporate Stakeholder (Weighted)

BACKGROUND:

Staff are proposing that the Committee of the Whole (Policy) Session be rescheduled from June 15, 2017 to October 19, 2017 in order to make the session more meaningful and focussed.

The annual policy session is an opportunity for the Board to review policies. Throughout the year, policies are being kept up to date as staff continue to bring forward various policy amendments on an ongoing and priority basis.

Staff have identified the need to prioritize initiatives that are currently underway/immediately pressing, such as the Rail Corridor Initiative, Building Inspection, Directors remuneration, not to mention Operations Management being in extreme Emergency Management operations mode currently. With all of these priorities, staff propose a rescheduling of the policy session to October, 2017.

Staff have consulted with both the Chair and Vice Chair on rescheduling the Committee of the Whole (Policy) Session and they both support staff's request.

IMPLEMENTATION:

If the Board endorses the rescheduling of the policy session, staff will make the necessary changes on the CSRD website and prepare the report for the policy session for the October 19, 2017 regular Board meeting.

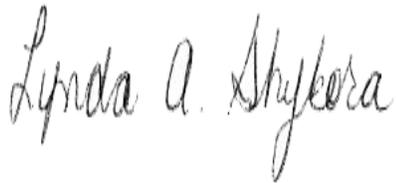
BOARD'S OPTIONS:

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

Report Approval Details

Document Title:	2017-05-18_Board_CA_Reschedule-CoW.docx
Attachments:	
Final Approval Date:	May 15, 2017

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



Lynda Shykora - May 15, 2017 - 11:52 AM



Charles Hamilton - May 15, 2017 - 11:56 AM