

**REPORT TO:** Committee of the Whole

**DATE OF MEETING:** March 3, 2025

**SUBMITTED BY:** Dianna Saunderson, Manager, Council and Committee Services / Deputy Clerk

**PREPARED BY:** Dianna Saunderson, Manager, Council and Committee Services / Deputy Clerk

**WARD(S) INVOLVED:** N/A

**DATE OF REPORT:** February 25, 2025

**REPORT NO.:** COR-2025-102

**SUBJECT:** 2025 Council and Committee Schedule - Amendment

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**RECOMMENDATION:**

That that 2025 Council and Committee schedule be amended to reschedule the Audit Committee meeting date of March 3, 2025 to April 7, 2025, as outlined in Corporate Services Department report COR-2025-102; and further,

The Council meeting and Audit Committee meeting date of June 30, 2025 be rescheduled to June 23, 2025.

**REPORT HIGHLIGHTS:**

- The purpose of this report is to amend the 2025 Council and Committee meeting schedule.
- This report supports the delivery of core services.

**BACKGROUND:**

Each year, a schedule of Council and Standing Committee meetings is adopted. Meetings are scheduled on rotating Mondays and generally include a one-week recess between Standing Committee and Council. If an amendment is proposed to the approved calendar, a resolution of Council is required.

**REPORT:**

It is being recommended that the Audit Committee meeting scheduled for March 3, 2025, be rescheduled to August 7, 2025; and, due to the Canada Day statutory holiday falling on a Tuesday, that the Audit Committee meeting and Council meeting scheduled for June 30, 2025, be rescheduled for June 23, 2025.

**STRATEGIC PLAN ALIGNMENT:**

This report supports the delivery of core services.

**FINANCIAL IMPLICATIONS:**

Capital Budget – The recommendation has no impact on the Capital Budget.

Operating Budget – The recommendation has no impact on the Operating Budget.

**COMMUNITY ENGAGEMENT:**

INFORM – This report has been posted to the City's website with the agenda in advance of the council / committee meeting.

**PREVIOUS REPORTS/AUTHORITIES:**

- COR-2024-459 - 2025 Council and Committee Calendar

**APPROVED BY:** Victoria Raab, General Manager, Corporate Services