



P.O. Box 1749
Halifax, Nova Scotia
B3J 3A5 Canada

Item No.
Audit and Finance Standing Committee
March 8, 2017

TO: Chair and Members of the Audit and Finance Standing Committee

SUBMITTED BY: Original Signed
Sheilagh Edmonds, Legislative Assistant

DATE: January 9, 2017

SUBJECT: 2017 Meeting Schedule – Audit and Finance Standing Committee

ORIGIN

December 14, 2016 Meeting of the Audit and Finance Standing Committee

LEGISLATIVE AUTHORITY

Terms of Reference of the Audit and Finance Standing Committee – Sec. 9 Administration and Procedures: *The Audit and Finance Standing Committee shall meet no less than four (4) times annually, preferably monthly, or as determined by the Committee.*

RECOMMENDATION

The Audit and Finance Standing Committee approve the Meeting Schedule for 2017 as presented in Attachment A of this report.

BACKGROUND

At the December 14, 2016 meeting, the Committee considered a proposed meeting schedule for 2017. It was noted that the March meeting date conflicted with an outside meeting for some of the committee members. The Chair requested that committee members review their calendars for the year to determine if there were any other outside meetings or events that may conflict with the proposed schedule, and report back at the next meeting. In the interim, the proposed schedule would be considered tentatively approved, and the Committee would finalize the schedule at the next regular meeting.

DISCUSSION

Other than the conflict with the March meeting, no other conflicts with the proposed schedule have been raised, and it's recommended the Committee approve the schedule as attached to this report.

FINANCIAL IMPLICATIONS

N/A

RISK CONSIDERATION

N/A

COMMUNITY ENGAGEMENT

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

ALTERNATIVES

Community Council could approve a further amended schedule.

ATTACHMENTS

Attachment A: 2017 Proposed Meeting Schedule

A copy of this report can be obtained online at <http://www.halifax.ca/council/agendasc/cagenda.php> then choose the appropriate meeting date, or by contacting the Office of the Municipal Clerk at 902.490.4210, or Fax 902.490.4208.

Report Prepared by: Sheilagh Edmonds, Legislative Assistant, 902.490.6520

ATTACHMENT 'A'

PROPOSED 2017 MEETING SCHEDULE – AUDIT AND FINANCE STANDING COMMITTEE (Revised)

Day: 3rd Wednesday of the Month

Time: 10:00 a.m.

Location: Council Chamber, City Hall, 1841 Argyle Street

January 18

*February – no meeting

*March 8 (2nd Wednesday of the month)

April 19

May 17

June 21

July 19 (if required)

August – no meeting

September 20

October 18

November 15

December 20
