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**Item No. 9.1.1**  
**Point Pleasant Park Advisory Committee**  
**January 10, 2019**

**TO:** Chair and Members of Point Pleasant Park Advisory Committee

**SUBMITTED BY:** Original Signed  
Sharon Chase, Legislative Assistant, Municipal Clerk's Office

**DATE:** November 23, 2018

**SUBJECT:** Proposed 2019 Meeting Schedule

**ORIGIN**

It is the practice for Point Pleasant Park Advisory Committee to adopt a schedule of meetings for the upcoming year.

**LEGISLATIVE AUTHORITY**

Section 6.1 of the Committee's Terms of Reference – "The PPPAC will normally meet on the second Thursday of each month or as determined from time to time by the PPPAC. The PPPAC shall meet no less than four times per year."

**RECOMMENDATION**

It is recommended that Point Pleasant Park Advisory Committee approve the 2019 Meeting Schedule as outlined in the Discussion section of this report.

## **BACKGROUND**

Past practice of the Point Pleasant Park Advisory Committee (PPPAC) has been to establish a yearly meeting schedule so that Committee members and the public have sufficient notice of meeting dates. In the event that a meeting is not required and is cancelled, the Clerk's Office ensures the Committee members are notified of the meeting cancellation and public notification of the cancellation is done through HRM's website.

## **DISCUSSION**

PPPAC has traditionally met on the first Thursday of every second month, from 4:30 p.m. to 6:30 p.m. in Halifax Hall, City Hall. Therefore, based on past practice, meeting dates are proposed for 2019 as outlined in Attachment A of this report.

## **FINANCIAL IMPLICATIONS**

There are no budget implications associated with the recommended course of action.

## **RISK CONSIDERATION**

There are no risks identified.

## **COMMUNITY ENGAGEMENT**

The 2019 meeting schedule for the Point Pleasant Park Advisory Committee, once adopted, is posted to the HRM calendar at Halifax.ca to enable members of the public and media to have access to the meeting schedule, agendas and reports.

## **ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications associated with the recommended course of action.

## **ALTERNATIVES**

If the proposed dates and/or time are not suitable for the Committee members, the Committee can consider alternate dates and/or time.

## **ATTACHMENTS**

Attachment A: Point Pleasant Park Advisory Committee (PPPAC) 2019 Meeting Schedule.

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A copy of this report can be obtained online at [halifax.ca](http://halifax.ca) or by contacting the Office of the Municipal Clerk at 902.490.4210

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# POINT PLEASANT PARK ADVISORY COMMITTEE (PPPAC)

## 2019 MEETING SCHEDULE

**Date:** 1<sup>st</sup> Thursday of every second Month (**Bi-Monthly**)

**Time:** 4:30 p.m. – 6:30 p.m.

**Location:** Halifax Hall, City Hall, 1841 Argyle Street, Halifax

January 10

March 7

May 2

July 4

September 5

November 7