



STAFF REPORT

DATE: October 11, 2024 **FILE:** 0360-20

TO: Chair and Directors,
Committee of the Whole

FROM: Dave Leitch
Chief Administrative Officer

RE: NEXT MEETING – COMMITTEE OF THE WHOLE

PURPOSE/PROBLEM

To consider scheduling a meeting of the Committee of the Whole for late November 2024.

EXECUTIVE SUMMARY

The Committee of the Whole does not have a regular meeting schedule as it has historically convened meetings as the need arises. Consequently, there are no further meetings of the Committee currently scheduled for 2024.

The purpose of this report is to select a date for a meeting of the Committee in late November to deal with other matters that were not ready in time for the October meeting agenda. In finalizing the recommendation below, we have attempted to be mindful of the commitments that directors have to their council schedules, external organizations and other meetings that preclude attendance by directors.

RECOMMENDATIONS

1. THAT the report from the Chief Administrative Officer be received.
2. THAT the next meeting of the Committee of the Whole be scheduled for Wednesday, November 27, 2024.

Respectfully:

A handwritten signature in blue ink, appearing to be "Dave Leitch", is written over a horizontal line. Below the line, the name and title are printed.

Dave Leitch
Chief Administrative Officer

Prepared by: T. Yes, Corporate Services Manager