

DATE OF MEETING    APRIL 20, 2020

AUTHORED BY        SHEILA GURRIE, DIRECTOR, LEGISLATIVE SERVICES

SUBJECT              **AGENDA PLANNING**

## **OVERVIEW**

### **Purpose of Report:**

To provide Council the opportunity to have a round table discussion in order to review and prioritize topics for Special Council Meetings, or future Governance and Priorities Committee Meetings.

## **BACKGROUND**

On March 16, 2020, Council passed a motion to put committees and task forces, including the Finance and Audit Committee and Governance and Priorities Committee (GPC) on temporary hold due to the COVID-19 pandemic. Since this time, Council has had three special council meetings as well as a regularly scheduled council meeting. |

## **DISCUSSION**

Council needs an opportunity to have time for discussion on the topics scheduled to go to future Governance and Priorities Committee or the Finance and Audit Committee, to see if they are still a priority that need to be brought forward in the absence of these committees, as well as time to discuss emerging issues and Council's other priorities. |

## **CONCLUSION**

Staff have included an agenda planning and round table discussion on the April 20, 2020 Special Council Meeting agenda in order for Council to review future GPC items and to speak about emerging issues and priorities for upcoming meetings. |

## **SUMMARY POINTS**

- Council's motion on March 16, 2020, put committees and task forces, including the Governance and Priorities Committee and Finance and Audit Committee on temporary hold.
- Council needs the time and opportunity to discuss future topics scheduled for these meetings that may need to be discussed now, as well as other emerging topics and priorities they may wish to bring forward.

- Staff have added Agenda Planning to the April 20, 2020 Special Council Meeting to provide an opportunity for Council to have these discussions on priorities and future topics.

## **ATTACHMENTS**

ATTACHMENT A: Agenda Planning document |

### **Submitted by:**

Sheila Gurrie,  
Director, Legislative Services |

### **Concurrence by:**

Jake Rudolph,  
CAO |