

Committee of the Whole

Meeting Date: September 12, 2023

Submitted by: Paul Shipway, Acting Manager of Legislative Services/County

Clerk

Subject: 2024 Middlesex County Council and Library Board Meeting

Calendar

BACKGROUND:

By-law No. 7208, the Procedural By-law, directs that:

- 7.0 The Clerk shall, by September 30th of each calendar year, submit a schedule of the upcoming meetings for the following Council year for consideration and adoption by Council.
- 7.1 Unless otherwise decided by Council, regular meetings of Council shall be held:
 - a) on the second and fourth Tuesday of each month at the hour of 1:00pm, except in the months of January, February, July and August when Council will meet only once per month; and
 - b) in accordance with the approved annual calendar noted in section 7.0, above.
- 7.2 Despite section 7.1, the time and date of individual regular meetings may be varied by the Warden.
- 7.3 All meetings of Council shall be held in the Council Chamber at the Middlesex County Building or at such other place as specified in the Agenda.

ANALYSIS:

The 2024 Middlesex County Council and Library Board Meeting Calendar, attached hereto, is created in accordance with the Procedural By-law and follows the format of previous years.

Middlesex County Library Board meetings are scheduled for January, March, May, September, October, November and December with a 10:30 am start time.

There will be only one meeting in April, to accommodate the Good Roads Conference.

The Inaugural is tentatively scheduled for Thursday, December 5, 2024.

For informational purposes, the 2024 municipal conference schedule is as follows:

| 2024 Conference Dates | | | |
|-----------------------|-----------------------------|-------------|--|
| Conference | Dates | Location | |
| ROMA | January 21 – 23, 2024 | Toronto, ON | |
| Good Roads | April 21 – 24, 2024 | Toronto, ON | |
| OSUM | May 1 – 3, 2024 Orillia, ON | | |
| FCM | June 6 – 9, 2024 | Calgary, AB | |
| AMO | August 18 – 21, 2024 | Ottawa, ON | |

FINANCIAL IMPLICATIONS:

No direct immediate financial impacts.

ALIGNMENT WITH STRATEGIC FOCUS:

This report aligns with the following Strategic Focus, Goals, or Objectives:

| Strategic Focus | Goals | Objectives |
|------------------------------------|---|---|
| Promoting Service Excellence | Innovate and transform municipal service delivery | Anticipate and align municipal service delivery to emerging needs and expectations Engage, educate and inform residents, businesses, and visitors of county services and community activities Strengthen our advocacy and lobbying efforts with other government bodies |

RECOMMENDATION:

THAT the 2024 Middlesex County Council and Library Board Meeting Calendar Report be received for information;

AND THAT Council adopt the 2024 Middlesex County Council and Library Board Meeting Calendar;

AND THAT the 2024 Middlesex County Council and Library Board Meeting Calendar be circulated to County Councillors and local municipalities.