

Subject: **Agricultural Service Board Meeting Dates 2025**
 Meeting Date: Tuesday, October 22, 2024
 Prepared By: Carolyn Van der Kuil, Legislative Services Manager
 Presented By: Mike Haugen, CAO

STRATEGIC PLAN ALIGNMENT: (Check all that apply)

	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
High Quality Infrastructure		Economic Resilience		Quality of Life		Effective Leadership		Level of Service	

RELEVANT LEGISLATION:

Provincial (cite)- N/A

Council Bylaw/Policy (cite)- Bylaw 1784 – Municipal Planning Commission Bylaw

BACKGROUND/PROPOSAL:

The Agricultural Service Board would like to hold their meetings every second month on the second Wednesday of the month.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES/OTHER CONSIDERATIONS:

The only month where the second Wednesday conflicts is November. Council has a scheduled meeting on this date (November 12th) and Administration recommends that the committee meet on Wednesday, November 26th instead.

FINANCIAL & STAFFING IMPLICATIONS:

N/A

RECOMMENDED ENGAGEMENT:

Directive Decision (Information Sharing, One-Way Communication)

Tools:	Individual Notification	Other:	
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ATTACHMENTS:

Calendar Plan for 2023

COUNCIL OPTIONS:

1. To approve the recommendations to the Council Calendar
2. To amend the recommendations to the Council Calendar
3. To receive as information.

RECOMMENDED MOTION:



That Council approve the scheduling of the 2025 Agricultural Service Board meetings on the following dates:

- January 8th, 2025
- March 12th, 2025
- May 14, 2025
- July 9, 2025
- September 10, 2025
- November 26, 2025

FOLLOW-UP ACTIONS:

Administration will Advertise these dates on our internal calendar.

APPROVAL(S):

Mike Haugen, Chief Administrative Officer

Approved-

