

| Type of Decision | | | | | | | | | |
|---|-----------------------|------------------|--|----|-----------------|--------------------|------|--|--------|
| Meeting Date | Friday, July 18, 2013 | | | | Report Date | Monday, July-08-13 | | | |
| Decision Required | X | Yes | | No | Priority | X | High | | Low |
| Direction | x | Information Only | | | Type of Meeting | X | Open | | Closed |
| REPORT TITLE | | | | | | | | | |
| Meeting Cancellation Report - 18/07/13/1201 | | | | | | | | | |

Subject: Change of Meeting date.

RECOMMENDATION: That Council pass the attached resolution rescheduling the meeting of Thursday, August 15 to Thursday, August 22, 2013.

BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby declare that the meeting scheduled for Thursday, August 15, 2013 is hereby rescheduled for Thursday, August 22, 2013.

BACKGROUND/EXECUTIVE SUMMARY: Due to the Clerk's vacation and the lack of time upon return to complete a councillor package prior to the meeting of August 15 it is recommended that the meeting is pushed back by one week.

It has been learned that at least one council member will not be able to attend on the 15th and it is also the week before the Fishing Derby. Rescheduling will ensure that the meeting is worthwhile for all attendees.

Options/Considerations: none

Policy Impact: none – common practise to change meeting dates.
Notices will be posted as per policy.

Others Consulted:

Approved and Recommended by the Clerk

Melinda Reith,
Municipal Clerk

Melinda Reith