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| <b>TO:</b>      | <b>CHAIR AND MEMBERS<br/>COMMUNITY AND PROTECTIVE SERVICES COMMITTEE<br/>MEETING ON APRIL 26, 2016</b>   |
| <b>FROM:</b>    | <b>CATHY SAUNDERS<br/>CITY CLERK</b>                                                                     |
| <b>SUBJECT:</b> | <b>ADDITIONAL "IF NEEDED" 2016 MEETING DATES FOR<br/>THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE</b> |

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| <b>RECOMMENDATION</b> |
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That, on the recommendation of the City Clerk, the following additional "as needed" Community and Protective Services Committee meeting dates BE CONSIDERED for approval:

- June 15, 2016 (4 PM)
- September 28, 2016 (6:30 PM)
- October 26, 2016 (6:30 PM)

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| <b>PREVIOUS REPORTS PERTINENT TO THIS MATTER</b> |
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None.

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| <b>BACKGROUND</b> |
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Municipal Council, at its meeting held on April 5, 2016 resolved:

"That the City Clerk BE DIRECTED to provide dates on the annual meeting calendar for additional meetings, as needed, for the Community and Protective Services Committee, in order to assist with the facilitation of meeting/agenda management."

The 2016 meeting calendar was reviewed and the following dates were identified for additional "as needed" meetings of the Community and Protective Services Committee (CPSC). It should be noted that the Civic Administration will endeavor to direct any public participation meeting items to CPSC meetings scheduled later in the day.

- June 15, 2016 (4 PM)
- September 28, 2016 (6:30 PM)
- October 26, 2016 (6:30 PM)

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| <b>RECOMMENDED BY:</b> |                                      |
|                        | <b>CATHY SAUNDERS<br/>CITY CLERK</b> |