



CITY OF ORILLIA
Special Council Meeting re Orientation and
Proposed Amendments to the 2022 Council Meeting Schedule
(A portion of this meeting will be held in Closed Session)
Wednesday, November 23, 2022 - 9:00 a.m.
Council Chamber, Orillia City Centre

A G E N D A

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Chair - Mayor D. Mclsaac

Call to Order

Approval of Agenda

Purpose of Meeting

The purpose of this meeting is to provide Council members with orientation and propose amendments to the 2022 Council Meeting Schedule.

Disclosure of Interest

Closed Session

Motion to move into Closed Session

"THAT, pursuant to Section 239(4) of the *Municipal Act*, 2001, S.O. 2001, c.25, notice is hereby given that Council intends to hold a closed session meeting in the Council Chamber to deal with matters pursuant to Section 239 (e) and (3.1) of the said Act (Legal and Educational/Training Matters)."

Closed Session Items

1. Chief Administrative Office - re Overview of the 2022-2026 Council Orientation Manual. File: C00-CO (*Educational/Training*)
2. Principles Integrity - re Ethics and Integrity Orientation. File: C00-COXM04-CODE (*Educational/Training*) (*Jeffrey Abrams and Janice Atwood, Co-Principals from Principles Integrity will be in attendance*)
3. Corporate Services Department - re Overview of Council and Committee Meeting Procedures. File: C00-CO (*Educational/Training*)

4. Development Services and Engineering Department - re Overview of the *Municipal Freedom of Information and Protection of Privacy Act*.
File: A17-GENXC00-CO (*Educational/Training*)
5. Corporate Services Department - re Briefing Note: Ongoing Legal Files. File: L02-GEN (*Educational/Training and Legal*)

Motion to Rise to Open Session

Open Session

Motions Arising from Closed Session Discussions

Report

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1. Mayor Mclsaac - re Proposed Amendments to the 2022 Council Meeting Schedule. File: C00-CAL

THAT as recommended in Report MC-22-05 dated November 15, 2022 from Mayor Mclsaac, the 2022 Council Meeting Schedule be amended to reschedule the November 28, 2022 Council Committee meeting and the December 5, 2022 Regular Council meeting to December 7, 2022.

By-law

- 2022-125 A By-law to confirm the proceedings of Council at its special meeting held on November 23, 2022.

Adjournment

CITY OF ORILLIA

TO: Special Council Meeting - November 23, 2022
FROM: Mayor McIsaac
DATE: November 15, 2022
REPORT NO: MC-22-05
SUBJECT: **Proposed Amendments to the 2022 Council Meeting Schedule**

Recommended Motion

THAT the 2022 Council Meeting Schedule be amended to reschedule the November 28, 2022 Council Committee meeting and the December 5, 2022 Regular Council meeting to December 7, 2022.

Purpose

The purpose of this report is to propose amendments to the 2022 Council Meeting Schedule.

Background & Key Facts

The following are key points for consideration with respect to this report:

- In December 2021, Council adopted the [regular meeting schedule for 2022](#).
- Some members of the newly formed Council have identified scheduling conflicts with the November 28 and December 5, 2022 meeting dates.

Options & Analysis

The following option is presented for Council's consideration:

Option 1 - Recommended

THAT the 2022 Council Meeting Schedule be amended to reschedule the November 28, 2022 Council Committee meeting and the December 5, 2022 Regular Council meeting to December 7, 2022.

This option is recommended to schedule the Council Committee meeting on Wednesday, December 7, 2022 at 10:00 a.m. A portion of the Council Committee meeting will be held in closed session.

Following the Council Committee meeting, a Public Meeting of Council regarding a Planning Matter has also been scheduled for December 7, 2022 at 2:30 p.m. Advertisements providing statutory notice of the Public Planning meeting have been placed on the City's website and in the City's Weekly Bulletin in the Orillia Today.

It is proposed that the Regular Council meeting be held immediately following the Public Planning meeting.

Financial Impact

There are no financial implications for the City resulting from the proposed recommendation.

Consultation

The Senior Leadership Team was consulted and they do not have any conflicts with the recommendation contained within this report.

Rogers TV has confirmed its availability to televise the December 7th meetings live. Rogers TV will also re-air the meetings at various times throughout the week, with recordings of the meetings being posted to the [Rogers' website](#) within a few days after the meetings. If Rogers TV is unable to provide coverage, Clerk's staff will make arrangements to livestream the meetings to the City's YouTube channel.

Economic Development Impact

There is no direct economic development impact associated with the recommended motion.

Communications Plan

Should Council adopt the recommended motion, the revised meeting schedule will be posted on the City's website. A list of upcoming meetings is also advertised in the City's Weekly Bulletin in the Orillia Today and posted on the City's website. Notices advising of the updated meeting schedule will also be posted on the City's Corporate social media channels.

Relation to Formal Plans, City of Orillia Policy Manual and/or Guiding Legislation

The recommendation included in this report is related to the following formal plans, City policies and/or guiding legislation:

- Chapter 12 of the City of Orillia Municipal Code - Council Committee - Procedure
- Chapter 22 of the City of Orillia Municipal Code - Council - Procedure
- Policy 1.13.1.1. - Accountability and Transparency
- Section 238 (2.1) of the *Municipal Act*, 2001, S.O. 2001, c. 25
- Various notice requirements under the *Planning Act*, R.S.O. 1990, c. P.13

Conclusion

This report proposes that the remaining 2022 Council Committee and Council meetings be rescheduled to Wednesday, December 7, 2022.

Prepared by and Key Contact: Mayor Don McIsaac