
MEMORANDUM**CL-C 13-2019****Subject: 2019 Committee of the Whole Meeting Schedule****Date: February 28, 2019****To: Regional Council****From: Ann-Marie Norio, Regional Clerk**

There are upcoming initiatives that staff would like to present to Regional Council. In order to facilitate a fulsome discussion, not overload Regular Council agendas and to be consistent with past practice, staff recommends these topics are better suited for consideration at a Committee of the Whole meeting.

Staff are proposing the dates below to hold Committee of the Whole meetings or workshops beginning at 6:30 p.m.

2019 Committee of the Whole Dates	Topic
* March 7 (already scheduled)	EMS Transformation
April 4	Shape Niagara
April 11	Council Code of Conduct and Expense Policy (Final Report of the Independent External Governance Auditor)
May 2	Regional Transportation Overview, Airport Strategy Update
June 6	Canada Summer Games
July 4	TBD
August 1	TBD
September 5	TBD
October 3	TBD
October 31	TBD
November 28	TBD

Staff have identified additional dates which will allow flexibility to bring forward relevant topics that require further discussion.

Please note, as necessary, a meeting may be changed from Committee of the Whole to a workshop format as appropriate.

Respectfully submitted and signed by

Ann-Marie Norio
Regional Clerk