

 The Corporation of The City of Dryden	STAFF REPORT	For Administration Use Only: Meeting Date: Council June 25, 2018 Open [X] Closed [] Approved for Agenda: [CAO] Report No. AD-2018-33
Date Submitted:	June 15, 2018	
Title:	Scheduling OPP Costing Proposal Presentation re November 2018	
Prepared by:	Roger Nesbitt, CAO	
Department:	Administration	

Recommendation:

THAT Council authorize the scheduling of a Special Open Committee of the Whole meeting for Wednesday, November 28, 2018 at 6:00 p.m. to receive the OPP Costing Proposal Presentation.

Background:

At the recent Committee of the Whole meeting the CAO presented an update report concerning the OPP Costing proposal request and delays. Several key challenges were identified with the potential timing to receive the OPP’s costing proposal during the summer of 2018 and to be able to facilitate a decision. Those challenges and legislation impacts around the upcoming election were outlined in the CAO’s report. The City has a 6-month timeframe to conduct a review of the proposal, complete the required public engagement/consultation processes and for a decision by Council.

The direction at Committee of the Whole was to request the OPP to schedule their proposal for November 2018. The CAO was to reach out the OPP analyst to schedule this meeting.

Discussion:

For the new Council members to have a full opportunity to participate and engage in this important community decision is it recommended to schedule a Special Open Committee of the Whole meeting for later this fall. This will give sufficient time for the orientation/onboarding of the new Council in late October/November prior to this meeting. This meeting will allow Council-elect the opportunity to also hear the Cost

Proposal presentation. The CAO contacted the OPP analyst and they are requesting to make their presentation on either a Tuesday, Wednesday or Thursday to assist with their travel plans to Dryden.

Regular Council is scheduled for Monday, November 26, 2018. Rather than add this presentation on the same meeting agenda staff are recommending a Special Open Committee of the Whole meeting be scheduled for the Wednesday of that same week.

The inaugural meeting of Council (new term) will occur the following week on Monday, December 3rd, 2018 with the regular meeting schedule to begin on December 10th.

Notice Provisions:

As per Council's Procedural By-law a public notice will be provided to the public. A notice will be issued upon approval of scheduling this meeting and again in the month or so prior to the meeting.

Attachments:

None.