

The Corporation of the Municipality of St.-Charles

Office Memo

<u>May 15, 2017</u>

To: Mayor & Council

Re: Reports from Members of Council

Please be advised that the Council for the Corporation of the Municipality of St.-Charles at its meeting held on May 10^{th} , 2017 passed the following resolution number 2017-106.

WHEREAS certain members of Council have been appointed to sit on various external Boards and Committees to represent the interests of this Municipality of St. Charles

AND WHEREAS it is critical that the remaining Members of Council be made aware of and have timely opportunity to provide direction to the member representatives on the issues being covered at those meetings THEREFORE BE IT RESOLVED THAT Representatives to the Boards submit written report to Council at the next meeting of Council or Committee of the Whole, following each of their meetings, outlining the activities and deliberations, as they relate to the business and interests of the Municipality of St. Charles

AND FURTHER BE IT RESOLVED THAT where new matters of urgent interest to St. Charles are included in agendas for such meetings, the Representative Member of Council shall share such information with all Members of Council for their input, through mechanisms conforming to Open Meeting rules

AND FURTHER BE IT RESOLVED THAT All agenda packages and draft minutes be made available to all Members of Council, within the Municipal Freedom of Information rules

If you have any questions please don't hesitate to contact me.

Joanne MacNeill Acting Clerk