

PROPOSED 2018 LTAC MEETING SCHEDULE

SUMMARY

LTAC's 2018 meeting schedule is proposed.

BACKGROUND INFORMATION

Annually, following the Organizational Meeting of Council, LTAC is required to establish a schedule for its Regular Meetings and publish notice of the meetings on its website.

INVESTIGATION

LTAC does not have a meeting facility of its own. Therefore, venue is the key consideration for setting the committee's annual meeting schedule.

For 2018, City Clerks has again approved the use of its Subdivision and Development Appeal Board (SDAB) facility at Deerfoot Junction, Suite 101, 1212 31 Ave NE, on the third Wednesday of each month. This generally allows for LTAC recommendations to be approved and included in Council reports scheduled for the following month.

Aside from security and audio/visual support, there no costs associated with the use of this space as it is a City facility. The alternative would be to book commercial meeting space at an estimated cost of \$3,000 per meeting for comparable space and audio/video staging.

Meeting start times are proposed to remain at 10 a.m.

STAKEHOLDER ENGAGEMENT OR RESEARCH CONDUCTED

Input is welcome by way of this report.

RECOMMENDATIONS FOR LTAC TO CONSIDER

That LTAC approve its 2018 meeting schedule as per the Attachment.
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ATTACHMENTS

Proposed 2018 LTAC Meeting Schedule

SUBMISSIONS PRESENTED BY: Carmen Hindson, Senior Business Strategist – Calgary
Community Standards