

Management Committee

Business Item

Item: 2011-352

Meeting date: December 14, 2011

ADVISORY INFORMATION

Date: December 1, 2011

Subject: Resolutions Setting Council and Committee Meeting Days and Authorizing Closed Committee Meetings; Resolution Nos. 2011-45 through 2011-51

District(s), Member(s): All

Policy/Legal Reference: Council Bylaws, arts. II & III; Minn. Stat. 13D.04, subd. 1

Staff Prepared/Presented: David Theisen, Deputy General Counsel
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Division/Department: Regional Administration

Proposed Action

That the Metropolitan Council adopt the attached resolutions setting days, times and locations for regular meetings of the Council and its Committees and authorizing closed Committee meetings.

Metropolitan Council (Res. No. 2011-45), Committee of the Whole (Res. No. 2011-46), Management Committee (Res. No. 2011-47), Environment Committee (Res. No. 2011-48), Community Development Committee (Res. No. 2011-49), Transportation Committee (Res. No. 2011-50), and the Litigation Review Special Committee (Res. No. 2011-51).

Overview and Funding

Section 13D.04 of the Minnesota Open Meeting Law requires a public body to maintain a schedule of its regular meetings. Articles II and III of the Bylaws of the Metropolitan Council state that Council regular meetings, Committee of the whole meetings and standing committee meetings must be set by the Council by resolution.