



# COUNCIL DECISION REQUEST

SUBJECT: Cancel the Corporate Strategic Planning Meeting scheduled for April 2, 2013 and move the Capital Improvement Plan Meeting from March 5, 2013 to April 2, 2013 and Cancel the Regular Council Meeting of February 21, 2013.

MEETING DATE: February 7, 2013

SUBMITTED BY: Silvia Smith, Town Clerk 

SUBMITTAL TO AGENDA  
APPROVED BY TOWN MANAGER

AMOUNT BUDGETED:

EXPENDITURE REQUIRED:

  
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EXHIBITS (If Applicable, To Be Attached):

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**POSSIBLE MOTION** I move to cancel the Corporate Strategic Planning Meeting scheduled for April 2, 2013 and move the Capital Improvement Plan Meeting from March 5, 2013 to April 2, 2013 and Cancel the Regular Council Meeting of February 21, 2013.

**SUMMARY OF THE BASIS FOR POSSIBLE MOTION:** Due to the new format of the Corporate Strategic Plan, it does not require an annual review. Moving the CIP to April 2<sup>nd</sup> will allow time for staff to have better figures for year-end budget numbers. Cancel the February 21, 2013 Regular Council Meeting due to there not being items for that date.

**PROS:** \_\_\_\_\_

**CONS:** \_\_\_\_\_

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**FUNDING:**

|       |         |            |          |            |
|-------|---------|------------|----------|------------|
| Acct: | Budget: | Available: | Expense: | Remaining: |
| Acct: | Budget: | Available: | Expense: | Remaining: |

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