I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2022-06-08/R-4) adopted by the Chapel Hill Town Council on June 08, 2022.

This the 9th day of June, 2022.

Amy T. Harvey Deputy Town Clerk



A RESOLUTION ADOPTING A CALENDAR OF COUNCIL MEETINGS THROUGH DECEMBER 2022 (2021-06-08/R-4)

WHEREAS, the <u>Town Charter</u> and the <u>Town Code</u> state that the Council shall fix suitable times for its regular meetings; and

WHEREAS, the Council wants to schedule a special meeting to discuss the complete communities project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council amends its 2021-22 meeting calendar to add a special meeting in work session format to June 21, 2022 at 4:30 PM online, see the Town's Calendar for details.

BE IT FURTHER RESOLVED that the Council adopt the following meeting schedule through December 2022

August 2022¹

• 31-W-Special Meeting², 7 PM

September 2022

- 14-W-Regular Meeting
- 21-W-Work Session
- 28-W-Regular Meeting

October 2022

- 3-M-Work Session
- 12-W-Special Meeting², 6 PM
- 12-W-Regular Meeting
- 19-W-Regular Meeting

November 2022

- 2-W-Regular Meeting
- 14-M-Work Session
- 16-W-Regular Meeting

December 2022

7-W-Regular Meeting

¹ Unless otherwise noted, Council Regular meetings start at 7:00 PM and Council Work Sessions start at 6:30 PM both are held virtually, see web calendar (https://www.townofchapelhill.org/government/newsroom/calendar) for details. When Council returns to physical meetings Council Regular meetings are held in the Chapel Hill Town Hall, Council Chamber (405 MLK Jr Blvd, Chapel Hill, NC 27514); Council Work Sessions start at 6:30 p.m. and are held at the Chapel Hill Public Library, Meeting Room B, (100 Library Drive, Chapel Hill, NC 27514)

² It is anticipated that the Council will go into closed session, as authorized by North Carolina General Statute Section 143-318.11(a)(6) to discuss a personnel matter.

BE IT FURTHER RESOLVED that the Council continues to hold meetings in a virtual environment until conditions permit meetings in a physical environment. This extends the provisions in (2020-10-28/R-13).

BE IT FURTHER RESOLVED that the Council conducts the remote meetings as described in Resolution (2020-04-22/R-7).

This the 8th day of June, 2022.