

COMMITTEE OF THE WHOLE SEPTEMBER 17, 2007

2008 SCHEDULE OF MEETINGS

Recommendation

The City Clerk recommends:

- 1) That the 2008 Schedule of Meetings be adopted; and
- 2) That Council provide direction with respect to an earlier start time for the Committee of the Whole meeting in June 2008.

Economic Impact

There is no economic impact associated with the recommendation in this report.

Communications Plan

N/A

Purpose

This report is to request Council's approval of the attached 2008 Schedule of Meetings for Committee of the Whole, Committee of the Whole (Closed Session), Committee of the Whole (Working Session), Committee of the Whole (Public Hearing), and Council.

Background – Analysis and Options

In accordance with the Procedure By-law, the Committee of the Whole and Committee of the Whole (Public Hearing) meetings have been scheduled on the first and third Monday of each month, Committee of the Whole (Working Session) has been scheduled on the second and fourth Tuesday of each month, and the Council meetings have been scheduled on the second and fourth Monday of each month. In adherence with past practice, the Committee of the Whole (Closed Session) has been scheduled following Committee of the Whole. Due to statutory holidays and significant faith days, variations to the schedule are as follows:

- January; One cycle of meetings is scheduled in January to accommodate the holiday season. This practice was established in 2005.
- March: No meetings have been scheduled during March Break. Committee of the Whole, Committee of the Whole (Closed Session), and Committee of the Whole (Public Hearing) have been scheduled for the fourth Tuesday due to Easter.
- April: One cycle of meetings is scheduled in April due to Passover.
- May: Committee of the Whole, Committee of the Whole (Closed Session), and Committee of the Whole (Public Hearing) have been scheduled for the third Tuesday due to Victoria Day.
- June: One cycle of meetings is scheduled in June to accommodate the FCM Conference May 30 – June 2 and Shavuot. No Committee of the Whole (Working Session) has been scheduled.
- July/August: In accordance with past practice no meetings have been scheduled in July and August.

- September: The first Committee of the Whole, Committee of the Whole (Closed Session), and Committee of the Whole (Public Hearing) meetings in September have been scheduled on the first Tuesday due to Labour Day.
- October: One cycle of meetings is scheduled in October due to Thanksgiving, Sukkot, Shemini Atzeret and Simchat Torah.
- December: One final cycle of meetings is scheduled in December due to Hanukkah and the Christmas holiday season.

The AMO Conference scheduled in August does not affect the schedule as no meetings have been scheduled for August.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Impact

N/A

Conclusion

The 2008 meeting schedule has been prepared in accordance with the Procedure By-law, and in adherence to past practice. Also, variations have been incorporated into the schedule to provide for statutory holidays and significant faith days. In view of the foregoing, it is recommended that Council approve the attached 2008 meeting schedule. Staff is requesting direction with respect to an earlier start time for the Committee of the Whole meeting in June 2008.

Attachments

1. 2008 – 12 Month – Schedule of Meetings

Report prepared by:

G. Hardychuk
Assistant City Clerk

Respectfully submitted,

John D. Leach,
City Clerk

Janice Atwood-Petkovski,
Commissioner of Legal and Administrative
Services and City Solicitor

JANUARY 2008

+ Revised since last publication , 2008
 Schedule of Meetings

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
	1	2	3	4	5	
	New Year's Day					
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21 1:00 pm – CW 5:00 pm – CW (Closed) 7:00 pm – CW(PH)	22	23	24	25	26
27	28 1:00 pm – CL	29 9:30 am – CW (WS)	30	31		

CL - Council
 CW - Committee of the Whole
 CW(PH) - Committee of the Whole (Public Hearing)

CW(Closed) - Committee of the Whole (Closed)
 CW(WS) - Committee of the Whole (Working Session)
 C of A - Committee of Adjustment

HVEC - Hydro Vaughan Energy Corporation
 HV/HL - Hydro Vaughan Holdings Inc.
Regional Committee/Council Meetings

FEBRUARY 2008

Schedule of Meetings

, 2008

+ Revised since last publication

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
					1	2
3	4 1:00 pm – CW 5:00 pm – CW (Closed) 7:00 pm – CW(PH)	5	6	7 Chinese New Year	8	9
10	11 1:00 pm – CL	12 9:30 am – CW (WS)	13	14	15	16
17	18 1:00 pm – CW 5:00 pm – CW (Closed) 7:00 pm – CW(PH)	19	20	21	22	23
24	25 1:00 pm – CL	26 9:30 am – CW (WS)	27	28	29	

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 C of A - Committee of Adjustment

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 HVHI – Hydro Vaughan Holdings Inc.
Regional Committee/Council Meetings

MARCH 2008

+ Revised since last publication , 2008

Schedule of Meetings

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
						1
2	3 1:00 pm – CW 5:00 pm – CW (Closed) 7:00 pm – CW(PH)	4	5	6	7	8
9	10	11	12	13	14	15
16	17 1:00 pm – CL	18 9:30 am – CW (WS)	19	20	21	22
23	24 Easter Monday	25 1:00 pm – CW 5:00 pm – CW (Closed) 7:00 pm – CW(PH)	26	27	28	29
30	31 1:00 pm – CL					

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 Regional Committee/Council Meetings

APRIL 2008

Schedule of Meetings

+ Revised since last publication , 2008

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
		1 9:30 am – CW (WS)	2	3	4	5
6	7 1:00 pm – CW 5:00 pm – CW (Closed) 7:00 pm – CW(PH)	8	9	10	11	12
13	14 1:00 pm – CL	15 9:30 am – CW (WS)	16	17	18	19
20	21	22	23	24	25	26
Passover	Passover					Passover
27	28	29	30			
Passover						

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Regional Committee/Council Meetings

MAY 2008

+ Revised since last publication **Schedule of Meetings**, 2008

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
				1	2	3
4	5 1:00 pm – CW 5:00 pm – CW (Closed) 7:00 pm – CW(PH)	6	7	8	9	10
11	12 1:00 pm – CL	13 9:30 am – CW (WS)	14	15	16	17
18	19 <i>Victoria Day</i>	20 1:00 pm – CW 5:00 pm – CW (Closed) 7:00 pm – CW(PH)	21	22	23	24
25	26 1:00 pm – CL	27 9:30 am – CW (WS)	28	29	30	31
					<i>FCM</i>	<i>FCM</i>

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Regional Committee/Council Meetings

JUNE 2008

Schedule of Meetings

June 22, 2008

+ Revised since last publication

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
1	2	3	4	5	6	7
FCM	FCM					
8	9	10	11	12	13	14
	Shavuot	Shavuot				
15	16	17	18	19	20	21
	1:00 pm – CW 5:00 pm – CW (Closed) 7:00 pm – CW(PH)					
22	23	24	25	26	27	28
	1:00 pm – CL					
29	30					

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Regional Committee/Council Meetings

JULY 2008

Schedule of Meetings

+ Revised since last publication

, 2008

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
		1 Canada Day	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

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Regional Committee/Council Meetings

AUGUST 2008

+ Revised since last publication , 2008

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
					1	2
3	4	5	6	7	8	9
	Civic Holiday					
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
AMO	AMO	AMO	AMO			
31						

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Regional Committee/ Council Meetings

CW(Closed) - Committee of the Whole (Closed)
 CW(WS) - Committee of the Whole (Working Session)
 C of A - Committee of Adjustment

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SEPTEMBER 2008

+ Revised since last publication , 2008

Schedule of Meetings

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
	1	2 1:00 pm – CW 5:00 pm – CW (Closed) 7:00 pm – CW(PH)	3	4	5	6
	Labour Day					
7	8 1:00 pm – CL	9 9:30 am – CW (WS)	10	11	12	13
14	15 1:00 pm – CW 5:00 pm – CW (Closed) 7:00 pm – CW(PH)	16	17	18	19	20
21	22 1:00 pm - CL	23 9:30 am – CW (WS)	24	25	26	27
28	29	30 Rosh Hashanah				

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Regional Committee/Council Meetings

OCTOBER 2008

Schedule of Meetings

+ Revised since last publication , 2008

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
			1	2	3	4
5	6 1:00 pm – CW 5:00 pm – CW (Closed) 7:00 pm – CW(PH)	7	Rosh Hashanah	9	10	11
12	13	14	15	16	17	18
	Thanksgiving	Sukkot	Sukkot			
19	20	21	22	23	24	25
		Shemini Atzeret	Simchat Torah			
26	27 1:00 pm – CL	28 9:30 am – CW (WS)	29	30	31	

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Regional Committee/Council Meetings

NOVEMBER 2008

+ Revised since last publication Schedule of Meetings , 2008

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
						1
2	3 1:00 pm – CW 5:00 pm – CW (Closed) 7:00 pm – CW(PH)	4	5	6	7	8
9	10 1:00 pm – CL	11 9:30 am – CW (WS)	12	13	14	15
16	17 1:00 pm – CW 5:00 pm – CW (Closed) 7:00 pm – CW(PH)	18	19	20	21	22
23	24 1:00 pm – CL	25 9:30 am – CW (WS)	26	27	28	29
30						

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Regional Committee/Council Meetings

DECEMBER 2008

Schedule of Meetings

+ Revised since last publication , 2008

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
	1 1:00 pm – CW 5:00 pm – CW (Closed) 7:00 pm – CW(PH)	2	3	4	5	6
7	8 1:00 pm – CL	9	10	11	12	13
14	15	16	17	18	19	20
21	22 <i>Hanukkah</i>	23	24	25 <i>Christmas Day</i>	26 <i>Boxing Day</i>	27
28	29	30	31			

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