

ENVIRONMENT COMMITTEE – NOVEMBER 26, 2007

SCHEDULING OF MEETING DATES – 2008 **ENVIRONMENT COMMITTEE**

Recommendation

The City Manager recommends:

1. That the following meeting dates for 2008 be approved:
 - Monday, January 21, 2008;
 - Monday, February 25, 2008;
 - Monday, March 31, 2008;
 - Monday, April 28, 2008;
 - Monday, May 26, 2008;
 - Monday, June 23, 2008;
 - Monday, September 29, 2008;
 - Monday, October 27, 2008;
 - Monday, December 8, 2008.
2. That the Environment Committee meetings shall be held at 9:30 a.m.

Economic Impact

There will be no economic impact resulting from the adoption of this report.

Communications Plan

The approved dates will be placed on the Council/Committee calendar for 2008.

Purpose

The purpose of this report is to obtain approval of the meeting schedule for the Environment Committee for 2008.

Background – Analysis and Options

On September 24, 2007 Council approved the 2008 schedule of meetings for Council, Committee of the Whole, Committee of the Whole (Closed), Committee of the Whole (Working Session) and Committee of the Whole (Public Hearing). A schedule for the 2008 meetings of the Environment Committee is being recommended.

Recently, the Environment Committee has been meeting on the morning of the second Council meeting of every month. This pattern has been maintained to the greatest extent possible. However, in 2008 there will be periodic conflicts with the scheduled meetings of the Emergency Management Program Committee. Where this occurs the Environment Committee meeting has been moved to either the morning of the day of a Committee of the Whole meeting, the morning of the first Council meeting in the next month, or a non Council/Committee Monday later in the affected month. The recommended dates are set out below.

- Monday, January 21, 2008 - Morning of Committee of the Whole;
- Monday, February 25, 2008 - Morning of Council;
- Monday, March 31, 2008 - Morning of Council;

- Monday, April 28, 2008 - Non Council or Committee date;
- Monday, May 26, 2008 - Morning of Council;
- Monday, June 23, 2008 - Morning of Council;
- Monday, September 29, 2008 - Non Council or Committee date;
- Monday, October 27, 2008 - Morning of Council;
- Monday, December 8, 2008 - Morning of Council.

Start time for the meetings will continue to be 9:30 a.m.

Additional meetings may be added if warranted by the Environmental Master Plan study process or other reasons.

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 proposed 2008 schedule of meetings for the Environment Committee will maintain the recent pattern of holding such meetings on the morning of the second Council meeting of each month to as great an extent as possible. No meetings have been scheduled for July, August and November. Exceptions are required in January, September and November, due to conflicts with Emergency Management Program Committee meetings. The recommended schedule provides for meeting dates at consistent intervals throughout the year, excepting the summer hiatus period.

All of the proposed dates fall on Mondays and the meetings will continue to start at 9:30 a.m.

Attachments

N/A

Report Prepared by:

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Respectfully submitted,

Michael DeAngelis
City Manager