

COMMITTEE OF THE WHOLE SEPTEMBER 20, 2004

2005 SCHEDULE OF MEETINGS

Recommendation

The City Clerk recommends:

- 1) That the 2005 Schedule of Meetings be adopted; and
- 2) That direction be provided with respect to moving the Committee meetings from Monday, June 6, 2004, to Tuesday, June 7, 2004, to accommodate the FCM Conference scheduled for June 3 – 6.

Purpose

To request Council's approval of the attached 2005 schedule of meetings for Committee of the Whole, Committee of the Whole (Closed Session), Committee of the Whole (Working Session), and Committee of the Whole (Public Hearing).

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, 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 No meetings scheduled for the 1st week in January to accommodate the holiday Season.
- March: No meetings have been scheduled during March Break.
- May: Due to Victoria Day, Council has been scheduled for the 4th Tuesday and Committee of the Whole (Working Session) on the following Wednesday.
- June: Due to Shavuot, Council has been scheduled on the 3rd Wednesday and Committee of the Whole (Working Session) is on the following Tuesday.
- 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: Due to Thanksgiving, Rosh Hashana, and Sukkot, Committee of the Whole, Committee of the Whole (Closed Session) and Committee of the Whole (Public Hearing) are scheduled on the 2nd Tuesday and 4th Monday of the month, Council has been scheduled on the 3rd and 5th Monday, and only one Committee of the Whole (Working Session) is being scheduled on the 4th Tuesday.
- December: One final cycle of meetings has been scheduled due to the Hanukkah and Christmas holiday season.

The AMO Conference scheduled for August 14 – 17, does not affect the schedule as no meetings have been scheduled in August. The FCM Conference is scheduled for June 3 – 6, and direction is requested with respect to moving the Committee meetings from Monday, June 6, 2004, to Tuesday, June 7, 2004 to accommodate the conference.

Conclusion

The 2005 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 2005 meeting schedule.

Attachments

1. 2005 - 12 Month - Schedule of Meetings

Report prepared by:

R. Magnifico
Assistant City Clerk

Respectfully Submitted,

J. D. Leach
City Clerk

Staff Meetings

+ Revised since last publication

JANUARY 2005

Schedule of Meetings

. 2005

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

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

HVEC - Hydro Vancouver Energy Corporation
 HVIH - Hydro Vancouver Holdings Inc.
 *Observance begins the previous day at sundown

FEBRUARY 2005

+ Revised since last publication

Schedule of Meetings

, 2005

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
		1 9:30 am - CW (WMS)	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 (WMS)	16 CHINESE NEW YEAR	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					

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

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

HVEC - Hydro Vancouver Energy Corporation
 HVHI - Hydro Vancouver Holdings Inc.
 *Observance begins the previous day at sundown

MARCH 2005

+ Revised since last publication

Schedule of Meetings

, 2005

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	15	16	17	18	19
	MARCH BREAK	MARCH BREAK	MARCH BREAK	MARCH BREAK	MARCH BREAK	
20	21 1:00 pm – CL	22 9:30 am – CW (WS)	23	24	25	26
27	28	29	30	31	GOOD FRIDAY PURIM*	
EASTER SUNDAY	EASTER MONDAY					

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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

HVEC - Hydro Vaughan Energy Corporation
 HVEI - Hydro Vaughan Holdings Inc.
 *Observance begins the previous day at sundown

APRIL 2005

+ Revised since last publication

Schedule of Meetings

, 2005

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	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	30
PASS- OVER* (PESACH)						

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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

HVEC - Hydro Vauphan Energy Corporation
 HVIH - Hydro Vauphan Holdings Inc.
 *Observance begins the previous day at sundown

MAY 2005

+ Revised since last publication

Schedule of Meetings

, 2005

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	7
8	9 1:00 pm - CL	10 9:30 am - CW (WS)	11	12	13	14
15	16 1:00 pm - CW 5:00 pm - CW (Closed) 7:00 pm - CW(PH)	17	18	19	20	21
22	23	24 1:00 pm - CL	25 9:30 am - CW (WS)	26	27	28
29	30 VICTORIA DAY	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

HVEC - Hydro Vaughan Energy Corporation
 HVEL - Hydro Vaughan Holdings Inc.
 *Observance begins the previous day at sundown

JUNE 2005

+ Revised since last publication

Schedule of Meetings

, 2005

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

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 Regional Committee/Council Meetings

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

HVEC - Hydro Vancouver Energy Corporation
 HVHI - Hydro Vancouver Holdings Inc.
 *Observance begins the previous day at sundown

JULY 2005

+ Revised since last publication

Schedule of Meetings

, 2005

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

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

HNEC - Hydro Vaughan Energy Corporation
 HVI - Hydro Vaughan Holdings Inc.
 *Observance begins the previous day at sundown

+ Revised since last publication

AUGUST 2005

, 2005

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
	1	2	3	4	5	6
	7	8	9	10	11	12
	CIVIC HOLIDAY					
	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

CW(Closed) - Committee of the Whole (Closed)
 CW(W/S) - Committee of the Whole (Working Session)
 C of A - Committee of Adjustment

HVEC - Hydro Vauphan Energy Corporation
 HVH - Hydro Vauphan Holdings Inc.
 *Observance begins the previous day at sundown

SEPTEMBER 2005

+ Revised since last publication

Schedule of Meetings

, 2005

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

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

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

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 *Observance begins the previous day at sundown

+ Revised since last publication

OCTOBER 2005

Schedule of Meetings

. 2005

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
		ROSH HASHANA*	ROSH HASHANA			
		1:00 pm - CW 5:00 pm - CW (Closed) 7:00 pm - CW(PH)				
16	17	18	19	20	21	22
	THANKSGIVING DAY			YOM KIPPUR*		
	1:00 pm - CL					
23	24	25	26	27	28	29
	1:00 pm - CW 5:00 pm - CW (Closed) 7:00 pm - CW(PH)	SUKKOT*	SUKKOT			
		9:30 am - CW (WS)				
			SIMCHAT TORAH*			
30	31					
	1:00 pm - CL					

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 Regional Committee/Council Meetings

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 CW(W/S) - Committee of the Whole (Working Session)
 C of A - Committee of Adjustment

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 *Observance begins the previous day at sundown

NOVEMBER 2005

+ Revised since last publication

Schedule of Meetings

, 2005

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
		1	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 REMEMBRANCE DAY	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)				

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 C of A – Committee of Adjustment

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 HNH – Hydro Vaughan Holdings Inc.
 *Observance begins the previous day at sundown

DECEMBER 2005

Schedule of Meetings

, 2005

+ Revised since last publication						
Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
				1	2	3
						10
4	5 1:00 pm - CW 5:00 pm - CW (Closed) 7:00 pm - CW(PH)	6	7	8	9	
11	12 1:00 pm - CL	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
CHRIST MAS DAY	BOXING DAY HANUKKAH*	HANUKKAH	HANUKKAH	HANUKKAH	HANUKKAH	CHRIST MAS EVE NEW YEAR'S EVE HANUK- KAH

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 Regional Committee/Council Meetings

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

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 *Observance begins the previous day at sundown