

COMMITTEE OF THE WHOLE FEBRUARY 2, 2010

2010 SCHEDULE OF MEETINGS

Recommendation

The City Clerk recommends:

That the 2010 Schedule of Meetings be amended as followings:

- 1) That the Committee of the Whole, Committee of the Whole (Closed Session) and Committee of the Whole (Public Hearing) meetings of September 7, 2010 be rescheduled to August 31, 2010 starting at 11:00 a.m.;
- 2) That the Council meeting of September 21, 2010 be rescheduled to September 7, 2010;
- 3) That Special Purpose Committee meetings and Non-Statutory Advisory Committee meetings following September 10, 2010 be cancelled;
- 4) That the FCM Conference dates be revised to May 28 - May 31, 2010, inclusive; and
- 5) That the Committee of the Whole (Working Session) meeting of May 31, 2010 be rescheduled to May 17, 2010.

Contribution to Sustainability

N/A

Economic Impact

N/A

Communications Plan

The 2010 Schedule of Meetings will be posted on the City's website, and the new times will be reflected in affected Agendas.

Purpose

The purpose of this report is to:

- a) Modify the calendar of Council and Committee meetings as a consequence of a shift in the date of Nomination Day, the date set for the close of nominations by the Municipal Elections Act, 1996, as amended recently; and
- b) Resolve a conflict between a Committee of the Whole (Working Session) meeting and the FCM Conference.

Background - Analysis and Options

Council, at its meeting of September 21, 2009 (Item 17, Report No. 38) adopted the 2010 Schedule of Meetings. Certain amendments in Bill 212 in affect as of January 1, 2010, have shifted dates applicable to the 2010 general municipal election with the effect that Election Day will now be October 25, 2010, and Nomination Day will be September 10, 2010.

Traditionally, Vaughan Council has not met after Nomination Day in an election year. Accordingly, the meetings in September 2010 following September 10, 2010 have to be rescheduled or cancelled. The following dates are affected:

- September 14 Strategic Planning Committee
- September 20 Committee of the Whole (Working Session)
Economic Development Committee
- September 21 Environment Committee
Council

The last possible date for the scheduling of a Council meeting prior to Nomination Day is Tuesday, September 7, 2010. (In that week, the Monday is Labour Day, the Wednesday and Thursday are reserved meetings of Regional Council, and the Thursday and Friday fall on Rosh Hashanah.) The Committee of the Whole, Committee of the Whole (Closed Session) and Committee of the Whole (Public Hearing) meetings for that Council are recommended to be scheduled for August 27, 2010, one week prior.

In addition, Clerk's staff have become aware that the dates for the 2010 FCM Conference have shifted to May 28 – 31, 2010, which creates a conflict with one meeting of Committee of the Whole (Working Session). The conflict is resolved by rescheduling that meeting to May 17, 2010.

Accordingly, this report recommends that the following changes be made to the Council/Committee calendar:

- The Committee of the Whole, Committee of the Whole (Closed Session) and Committee of the Whole (Public Hearing) meetings of September 7, 2010 be rescheduled to August 31, 2010 starting at 11:00 a.m.;
- The Council meeting of September 21, 2010 be rescheduled to September 7, 2010;
- The Special Purpose Committee meetings and Non-Statutory Advisory Committee meetings following September 10, 2010 be cancelled;
- The FCM Conference dates be revised to May 28 - May 31, 2010, inclusive; and
- The Committee of the Whole (Working Session) meeting of May 31, 2010 be rescheduled to May 17, 2010.

Relationship to Vaughan Vision 2020/Strategic Plan

Reference specific initiative report relates to:

This report is consistent with the priorities previously set by Council, in particular "Demonstrate Leadership and Promote Effective Governance".

Regional Implications

There is no Regional impact because no meetings have been scheduled for Wednesdays and Thursdays, the days reserved for Regional Committees and Regional Council.

Conclusion

The 2010 meeting schedule is proposed to be revised to reflect a change in the statutory date for Nomination Day and the revised FCM Conference dates. It is requested that Council approve the attached revised 2010 Schedule of Meetings reflecting the various required amendments to the current meeting schedule.

Attachments

1. Revised 2010 – 12 Month – Schedule of Meetings

Report prepared by:

Gloria Hardyck, Assistant City Clerk

Respectfully submitted,

Jeffrey A. Abrams
City Clerk

JANUARY 2010

REVISED Schedule of Meetings

2010

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

FEBRUARY 2010

REVISED Schedule of Meetings

, 2010

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 10:00 am – CW (WS)	9	10 * <i>Purim</i>	11	12	13
14	15 <i>Family Day</i>	16 1:00 pm – Council	17	18	19	20
21	22 10:00 am – CW (WS)	23 1:00 pm – CW 5:00 pm – CW (Closed) 7:00 pm – CW (PH)	24	25	26	27
28						

* Jewish holidays begin at sundown of the previous day, unless otherwise indicated.

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)

MARCH 2010

REVISED Schedule of Meetings

, 2010

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
	1	2	3	4	5	6
7	8 10:00 am – CW (WS)	9 1:00 pm – Council	10	11	12	13
14	15 MARCH BREAK	16	17	18	19 MARCH BREAK	20
21	22 10:00 am – CW (WS) <i>(if required)</i>	23 1:00 pm – CW 5:00 pm – CW (Closed) 7:00 pm – CW (PH)	24	25 MARCH BREAK	26 MARCH BREAK	27
28	29 *	30 First night of Passover	31 Passover	* Jewish holidays begin at sundown of the previous day, unless otherwise indicated.		

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)

APRIL 2010

REVISED Schedule of Meetings

, 2010

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

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)

MAY 2010

REVISED Schedule of Meetings

, 2010

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
						1
2	3 10:00 am – CW (WS)	4 1:00 pm – Council	5	6	7	8
9	10	11 1:00 pm – CW 5:00 pm – CW (Closed) 7:00 pm – CW (PH)	12	13	14	15
16	17 10:00 am – CW (WS)	18 *	19 Shavuot	20 Shavuot	21	22
23	24 <i>Victoria Day</i>	25 1:00 pm – Council	26	27	28	29
30	31					
FCM	FCM				FCM	FCM
* Jewish holidays begin at sundown of the previous day, unless otherwise indicated.						

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)

JUNE 2010

REVISED Schedule of Meetings

, 2010

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

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)

JULY 2010

REVISED Schedule of Meetings

, 2010

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

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)

AUGUST 2010

REVISED Schedule of Meetings

, 2010

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

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)

SEPTEMBER 2010

REVISED Schedule of Meetings

, 2010

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
			1	2	3	4
5	6 <i>Labour Day</i>	7 1:00 pm – Council	8	9 <i>Rosh Hashanah</i>	10 <i>Rosh Hashanah</i>	11
12	13	14	15	16	17	18
19	20	21	22	23 <i>Sukkot</i>	24	25 <i>Yom Kippur</i>
26	27	28	29	30 <i>Shemini Atzeret</i>	* Jewish holidays begin at sundown of the previous day, unless otherwise indicated.	

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)

OCTOBER 2010

REVISED Schedule of Meetings

, 2010

Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
					1 2	2
3	4	5	6	7	8 <i>Simchat Torah</i>	9
10	11	12	13	14	15	16
17	18 <i>Thanksgiving Day</i>	19	20	21	22	23
24	25 MUNICIPAL ELECTION DAY	26	27	28	29	30
31					* Jewish holidays begin at sundown of the previous day, unless otherwise indicated.	

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)

NOVEMBER 2010

REVISED Schedule of Meetings

, 2010

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

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)

