Minute No. 95
Report – Secretariat Committee – December 9, 2002

Item No. 1 2003 Schedule of Council and Committee Meetings - File GK-4

COUNCIL DECISION:

Council concurred in the recommendation of the Secretariat Committee and adopted the 2003 Schedule of Council and Committee Meetings, as outlined in Appendix "A".

Report of the Secretariat Committee dated December 9, 2002

DECISION MAKING HISTORY:

Moved by Councillor O'Shaughnessy,
That the Secretariat Committee recommendation be adopted.

Carried

SECRETARIAT COMMITTEE RECOMMENDATION:

On October 14, 2003, the Secretariat Committee recommended to Council that the 2004 Schedule of Council and Committee Meetings as outlined in Appendix “A” be adopted.

2003 APPENDIX A
CITY OF WINNIPEG
SCHEDULE OF COUNCIL AND COMMITTEE MEETINGS

Public Works	Property and Development	Protection and Community Services	Fiscal Issues	Executive Policy Committee	Council	Riverbank Management	Appeal Hearings**
Tuesday 9:00 a.m.	Tuesday 9:00 a.m. Thursday 9:00 a.m.	Monday 9:00 a.m.	Tuesday 9:00 a.m.	Wednesday 9:00 a.m.	Wednesday 9:30 a.m.	Thursday 1:00 p.m.	Thursday 9:00 a.m.***
*Monday January 13	*Monday January 6 January 9	January 13	*Monday January 13	January 8 January 15 January 22	January 29	January 16	January 9 January 23
February 11	February 4 February 6	February 10	February 11	February 5 February 12 February 19	February 26	February 20	February 13 February 27
March 11	March 4 March 6	March 10	March 11	March 5 March 12 March 19	March 26	March 20	March 13 March 27
April 15	April 8 April 10	April 14	April 15	April 9 April 16 April 23	April 30	April 17	April 10 April 24
May 13	May 6 *Monday May 12	May 12	May 13	May 7 May 14 May 21	May 28	May 15	May 8 May 22
June 10	June 3 June 5	June 9	June 10	June 4 June 11 June 18	June 25	June 19	June 12 June 26
July 8	*Monday June 30 July 3	July 7	July 8	July 2 July 9 July 16	July 23	July 17	July 10 July 24
COUNCIL AND STANDING COMMITTEE MEETINGS PROROGUED JULY 25 – SEPTEMBER 1, 2003							
ORGANIZATIONAL MEETING OF COUNCIL - WEDNESDAY, NOVEMBER 5, 2003 AT 9:30 A.M.							
September 9	September 2 September 4	September 8	September 9	September 3 September 10 September 17	September 24	September 18	September 11 September 25
October 7	September 30 October 2	*Tuesday October 7	October 7	October 1 October 8 October 15	October 22	October 16	October 9 October 23
November 4	October 28 October 30	November 3	November 4	October 29 November 12 November 19	November 26	November 20	November 13 November 27
December 9	December 2 December 4	December 8	December 9	December 3 December 10	December 17	December 18	December 11

SPRING BREAK: MARCH 31 – APRIL 4

* **NOTE CHANGE IN DAY OF WEEK**

** **APPEAL BODY:**

NOVEMBER 1, 2002 – JANUARY 31, 2003	**STANDING COMMITTEE ON FISCAL ISSUES**
FEBRUARY 1, 2003 – APRIL 30, 2003	**STANDING POLICY COMMITTEE ON PUBLIC WORKS**
MAY 1, 2003 – JULY 31, 2003	**STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT**
AUGUST 1, 2003 – OCTOBER 31, 2003	**STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES**
NOVEMBER 1, 2003 – JANUARY 31, 2004	**STANDING COMMITTEE ON FISCAL ISSUES**

*** **OR SUCH ALTERNATE TIME AS MAY BE FIXED BY THE APPEAL BODY**

2003 HOLIDAYS	CIVIC CENTRE CLOSED	2003 HOLIDAYS	CIVIC CENTRE CLOSED
New Year's - January 1	Wednesday, January 1	Rosh Hashanah - September 27	--
Christmas - January 7 (Julian Calendar)	--	Yom Kippur - October 6	--
New Year's - January 14 (Julian Calendar)	--	Thanksgiving - October 13	Monday, October 13
Good Friday – April 18	Friday, April 18	Remembrance Day - November 11	Tuesday, November 11
Easter Monday - April 21	Monday, April 21	Hanukkah – December 20 – December 27	--
Victoria Day - May 19	Monday, May 19	Christmas Day - December 25	Thursday, December 25
Canada Day - July 1	Tuesday, July 1	Boxing Day - December 26	Friday, December 26
Civic - August 4	Monday, August 4	New Year's Day - January 1	Thursday, January 1, 2004
Labour Day - September 1	Monday, September 1		