Minute No. 692
Report - Secretariat Committee – October 20, 2008

Item No. 1 2009 Schedule of Council and Committee Meetings
File GK-4

COUNCIL DECISION:

Council concurred in the recommendation of the Secretariat Committee that the 2009 Schedule of Council and Committee Meetings as outlined in Appendix "A" be approved.

Report - Secretariat Committee – October 20, 2008

DECISION MAKING HISTORY:

Moved by Councillor Nordman,
That the recommendation of the Secretariat Committee be adopted by consent.

Carried

SECRETARIAT COMMITTEE RECOMMENDATION:

On October 20, 2008, the Secretariat Committee recommended that the 2009 Schedule of Council and Committee Meetings, as outlined in Appendix "A" be approved, and submitted the matter to Council.

Winnipeg

2009 APPENDIX "A"
CITY OF WINNIPEG
SCHEDULE OF COUNCIL AND COMMITTEE MEETINGS

Downtown Development	Property & Development	Protection & Community Services	Finance	Infrastructure Renewal & Public Works	Executive Policy Committee	Council	Riverbank Management	Appeal Hearings**
Monday 9:00 a.m.	**Tuesday 9:00 a.m.**	**Monday 9:00 a.m.**	**Thursday 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.*** **
January 5	January 6	January 12	January 15	January 13	*Thursday January 8 *Friday January 16 January 21	January 28	January 15	*Friday January 9 January 22
February 2	February 3	February 9	February 12	February 10	February 4 February 11	February 18	February 12	February 5 February 19
March 2	March 3	March 9	March 12	March 10	March 4 March 11 March 18	March 25	March 12	March 5 March 19
April 6	April 7	*Thursday April 9	April 16	April 14	April 8 April 15 April 22	April 29	April 16	April 9 April 23
May 4	May 5	May 11	May 14	May 12	May 6 May 13 May 20	May 27	May 14	May 7 May 21
June 1	June 2	*Thursday June 11	June 4	June 9	June 3 June 10 June 17	June 24	June 4	June 18
June 29	June 30	July 6	July 9	July 7	July 8 July 15	July 22	July 9	July 2 July 16
COUNCIL AND STANDING COMMITTEE MEETINGS PROROGUED JULY 24 - SEPTEMBER 7, 2009								
ORGANIZATIONAL MEETING OF COUNCIL - WEDNESDAY, NOVEMBER 4, 2009 AT 9:30 A.M.								
*Thursday September 10	September 8	September 14	September 17	September 15	September 9 September 16 September 23	September 30	September 17	*Friday September 11 September 24
October 5	October 6	*Friday October 9	October 15	October 13	October 7 October 14 October 21	October 28	October 15	October 8 October 22
November 2	November 3	November 9	November 12	November 10	*Friday November 13 November 18	November 25	November 12	November 5 November 19
November 23	November 24	November 30	December 3	December 1	December 2 December 9	December 16	December 3	*Friday December 4 December 17

MEETING DATES SUBJECT TO CHANGE

SPRING BREAK: MARCH 30 – APRIL 3

*** NOTE CHANGE IN DAY OF WEEK**

**** APPEAL BODY:**

NOVEMBER 1, 2008 - JANUARY 31, 2009	**STANDING POLICY COMMITTEE ON FINANCE**
FEBRUARY 1, 2009 - APRIL 30, 2009	**STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL & PUBLIC WORKS**
MAY 1, 2009 - JULY 31, 2009	**STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT**
AUGUST 1, 2009 - OCTOBER 31, 2009	**STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES**
NOVEMBER 1, 2009 - JANUARY 31, 2010	**STANDING POLICY COMMITTEE ON FINANCE**

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

2009 HOLIDAYS	CIVIC CENTRE CLOSED	2009 HOLIDAYS	CIVIC CENTRE CLOSED
New Year's – January 1	Thursday, January 1	Labour Day - September 7	Monday, September 7
Christmas - January 7 (Julian Calendar)	--	Rosh Hashanah – September 19	--
New Year's - January 14 (Julian Calendar)	--	Yom Kippur – September 28	--
Louis Riel Day – February 16	Monday, February 16	Thanksgiving - October 12	Monday, October 12
Good Friday – April 10	Friday, April 10	Remembrance Day - November 11	Wednesday, November 11
Easter Monday – April 13	Monday, April 13	Hanukkah – December 12	--
Passover – April 19	--	Christmas Day - December 25	Friday, December 25
Victoria Day - May 18	Monday, May 18	Boxing Day - December 26	Monday, December 28
Canada Day - July 1	Wednesday, July 1	New Year's Day - January 1	Friday, January 1, 2010
Civic - August 3	Monday, August 3		