**Minutes – Executive Policy Committee – December 8, 2010**

**Minute No. 73**
**Report – Council Secretariat Committee – December 6, 2010**

**Item No. 1 2011 Schedule of Council and Committee Meetings**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Council Secretariat Committee and submits the following to Council:

1. That the 2011 Schedule of Council and Committee meetings outlined in Appendix A be approved.

2. That the Proper Officers of the City be authorized to do all the things necessary to implement the intent of the forgoing.

**Report – Council Secretariat Committee – December 6, 2010**

DECISION MAKING HISTORY:

Moved by Councillor Havixbeck,
That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Havixbeck,
That the recommendation of the Council Secretariat Committee be concurred in and forwarded to Council.

Carried

COMMITTEE RECOMMENDATION:

On December 6, 2010, the Council Secretariat Committee recommended approval of the 2011 Schedule of Council and Committee Meetings outlined on Appendix A and forwarded the matter to the Executive Policy Committee and Council.

# ADMINISTRATIVE REPORT

**ISSUE:** **2011 Schedule of Council and Committee Meetings**

**Critical Path:** **Council Secretariat Committee - Executive Policy Committee - Council**

## AUTHORIZATION

| Author | Department Head | CFO | CAO |
|---|---|---|---|
| M. Lemoine | R. Kachur | | |

## RECOMMENDATIONS

1. That the 2011 Schedule of Council and Committee Meetings outlined on Appendix A be approved.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

## REASON FOR THE REPORT

Section 7(3) of The Procedure By-law No. 50/2007 requires that Council adopt a Schedule of Meetings

## HISTORY

Annually, Council adopts a Schedule of Meetings for Council, Executive Policy Committee, Standing Policy Committees, Riverbank Management Committee and Appeal Committee hearings. Also, the five Community Committees annually approve their respective Schedule of Meetings.

## FINANCIAL IMPACT STATEMENT

**There is no financial impact with this report.**

*Original Signed by Marc Lemoine*
Deputy City Clerk

## CONSULTATION

**In preparing this Report there was consultation with:**

## SUBMITTED BY

Department: City Clerk's Department
Prepared by: M. Lemoine
Date: December 1, 2010
File No.

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Winnipeg

# 2011
# CITY OF WINNIPEG
# SCHEDULE OF COUNCIL AND COMMITTEE MEETINGS

| Protection & Community Services | Infrastructure Renewal & Public Works | Downtown Development | Property and Development | Finance | Executive Policy Committee | Council | Riverbank Management | Appeal Hearings** |
|---|---|---|---|---|---|---|---|---|
| **Monday 9:00 a.m.** | **Tuesday 9:00 a.m.** | **Monday 9:00 a.m.** | **Tuesday 9:00 a.m.** | **Thursday 9:00 a.m.** | **Wednesday 9:00 a.m.** | **Wednesday 9:30 a.m.** | **Thursday 1:30 p.m.** | **Thursday 9:00 a.m.*** ** |
| *Thursday January 6 | *Thursday January 6 | January 10 | January 11 | *Tuesday January 18 | January 12 January 19 | January 26 | January 13 | *Friday January 7 January 20 |
| January 31 | February 1 | February 7 | February 8 | February 10 | February 2 February 9 February 16 | February 23 | February 10 | February 3 February 17 |
| February 28 | March 1 | March 7 | March 8 | March 10 | March 2 March 9 March 16 | March 23 | March 10 | March 3 March 17 |
| April 4 | April 5 | April 11 | April 12 | April 14 | April 6 April 13 *Thursday April 21 | April 27 | April 14 | April 7 April 21 |
| May 2 | May 3 | May 9 | May 10 | May 12 | May 4 May 11 May 18 | May 25 | May 12 | May 5 May 19 |
| May 30 | May 31 | *Tuesday May 31 (pm) | June 7 | June 9 | June 1 June 8 June 15 | June 22 | June 9 | June 2 June 16 |
| June 27 | June 28 | July 4 | July 5 | July 7 | June 29 July 6 July 13 | July 20 | July 7 | June 30 July 14 |
| **COUNCIL AND STANDING COMMITTEE MEETINGS PROROGUED JULY 22 - SEPTEMBER 5, 2011** | | | | | | | | |
| **ORGANIZATIONAL MEETING OF COUNCIL - WEDNESDAY, NOVEMBER 2, 2011 AT 9:30 A.M.** | | | | | | | | |
| *Thursday September 8 | September 6 | September 12 | September 13 | September 15 | September 7 September 14 September 21 | September 28 | September 22 | September 15 September 29 |
| September 26 | September 27 | October 3 | October 4 | October 6 | October 5 October 12 | October 19 | October 20 | October 13 October 27 |
| October 24 | October 25 | October 31 | November 1 | November 3 | October 26 November 9 | November 16 | November 17 | November 10 November 24 |
| November 14 | November 15 | November 28 | November 29 | December 1 | November 30 December 7 | December 14 | *Friday December 9 | December 8 |

**MEETING DATES SUBJECT TO CHANGE**

**SPRING BREAK: MARCH 28 – APRIL 1**

* **NOTE CHANGE IN DAY OF WEEK**

** **APPEAL BODY:**

| | |
|---|---|
| **NOVEMBER 1, 2010 - JANUARY 31, 2011** | **STANDING POLICY COMMITTEE ON FINANCE** |
| **FEBRUARY 1, 2011 - APRIL 30, 2011** | **STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL & PUBLIC WORKS** |
| **MAY 1, 2011 - JULY 31, 2011** | **STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT** |
| **AUGUST 1, 2011 - OCTOBER 31, 2011** | **STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES** |
| **NOVEMBER 1, 2011 - JANUARY 31, 2012** | **STANDING POLICY COMMITTEE ON FINANCE** |

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

| 2011 HOLIDAYS | CIVIC CENTRE CLOSED | 2011 HOLIDAYS | CIVIC CENTRE CLOSED |
|---|---|---|---|
| New Year's – January 1 | Monday, January 3 | Rosh Hashanah – September 28 (Sunset) | -- |
| Louis Riel Day – February 21 | Monday, February 21 | Yom Kippur – October 7 (Sunset) | -- |
| Good Friday – April 22 | Friday, April 22 | Thanksgiving - October 10 | Monday, October 10 |
| Easter Monday – April 25 | Monday, April 25 | Remembrance Day - November 11 | Friday, November 11 |
| Passover – April 18 (Sunset) | -- | Hanukkah – December 20 (Sunset) | -- |
| Victoria Day - May 23 | Monday, May 23 | Christmas Day - December 25 | Tuesday, December 27 |
| Canada Day - July 1 | Friday, July 1 | Boxing Day - December 26 | Monday, December 26 |
| Civic - August 1 | Monday, August 1 | New Year's Day - January 2 | Monday, January 2, 2012 |
| Labour Day - September 5 | Monday, September 5 | | |