Minute No. 95
Report – Council Secretariat Committee – December 6, 2010

Item No. 1 2011 Schedule of Council and Committee Meetings

COUNCIL DECISION:

Council concurred in the recommendation of the Council Secretariat Committee and adopted the following:

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 Pagtakhan,
That the recommendation of the Council Secretariat Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 8, 2010, the Executive Policy Committee concurred in the recommendation of the Council Secretariat Committee and submitted the matter to Council.

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 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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Appendix A - Schedule of Meetings

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 (pm)
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 1	onday, January 2, 2012
Labour Day - September 5	Monday, September 5		