**Agenda – Executive Policy Committee – October 12, 2011**

Moved by Councillor

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.

## ADDENDUM REPORTS

**Report – Governance Committee of Council – October 11, 2011**

**Item No. 1 2012 Council and Committee Schedule of Meetings**

COMMITTEE RECOMMENDATION:

The Governance Committee of Council recommends to Council:

1. That the 2012 Council and Committee Schedule of Meetings as outlined on Appendix A be amended by changing two meeting dates for the Standing Policy Committee on Infrastructure Renewal and Public Works as follows:

    - July 3 to July 10, 1:30 p.m.
    - September 4 to September 11, 1:30 p.m.

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

**Agenda – Executive Policy Committee – October 12, 2011**

**Report – Governance Committee of Council – October 11, 2011**

DECISION MAKING HISTORY:

COMMITTEE RECOMMENDATION:

On October 11, 2011, the Governance Committee of Council recommended that the 2012 Council and Committee Schedule of Meetings outlined on Appendix A be amended by changing two meeting dates for the Standing Policy Committee on Infrastructure Renewal and Public Works as follows:

- July 3 to July 10, 1:30 p.m.
- September 4 to September 11, 1:30 p.m.

# ADMINISTRATIVE REPORT

**ISSUE:** **Approval of 2012 Council and Committee Schedule of Meetings**

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

## AUTHORIZATION

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

## RECOMMENDATIONS

1. That the 2012 Council and Committee Schedule of Meetings outlined on Appendix A, be approved

## 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, Governance Committee of Council, and the Appeal Committee hearings. Also, the five Community Committees annually approve their respective Schedule of Meetings.

## CONSULTATION

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

n/a

## SUBMITTED BY

Department: City Clerk's Department
Prepared by: M. Lemoine
Date: October 6, 2011
File No.

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Winnipeg

# 2012
# CITY OF WINNIPEG
# SCHEDULE OF COUNCIL AND COMMITTEE MEETINGS

| Protection and Community Services | Infrastructure Renewal and Public Works | Downtown Development, Heritage and Riverbank Management | Property and Development | Finance | Governance Committee of Council | Executive Policy Committee | Council | 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.** | **Thursday 1:00 p.m.** | **Wednesday 9:00 a.m.** | **Wednesday 9:30 a.m.** | **Thursday 9:00 a.m.*** ** |
| *Thursday January 5 | *Friday January 6 | January 9 | January 10 | January 12 | January 12 | January 11<br>January 18 | January 25 | January 5<br>January 19 |
| January 30 | January 31 | February 6 | February 7 | February 9 | February 9 | February 1<br>February 8<br>February 15 | February 22 | February 2<br>February 16 |
| February 27 | February 28 | March 5 | March 6 | March 8 | March 8 | February 29<br>March 7<br>March 14 | March 21 | March 1<br>March 15 |
| April 2 | April 3 | *Thursday April 5 | April 10 | April 12 | April 12 | April 4<br>April 11<br>April 18 | April 25 | April 5<br>April 19 |
| April 30 | May 1 | May 7 | May 8 | May 10 | May 10 | May 9<br>May 16<br>May 23 | May 30 | May 3<br>May 17 |
| May 28 | May 29 | June 11 | June 12 | June 14 | June 14 | June 6<br>June 13<br>June 20 | June 27 | June 7<br>June 21 |
| *Thursday July 5 | July 3 | July 9 | July 10 | July 12 | July 12 | July 4<br>July 11<br>July 18 | July 25 | July 5<br>July 19 |
| **COUNCIL AND STANDING COMMITTEE MEETINGS PROROGUED JULY 27 – SEPTEMBER 3, 2012** | | | | | | | | |
| **ORGANIZATIONAL MEETING OF COUNCIL - WEDNESDAY, NOVEMBER 7, 2012 AT 9:30 A.M.** | | | | | | | | |
| *Thursday September 6 | September 4 | September 10 | September 11 | September 13 | September 13 | September 5<br>September 12<br>September 19 | *Thursday September 27 | September 6<br>September 20 |
| October 1 | October 2 | *Thursday October 4 | October 9 | October 11 | October 11 | October 3<br>October 10<br>October 17 | October 24 | October 4<br>October 18 |
| October 29 | October 30 | November 5 | November 6 | November 8 | November 1 | October 31<br>November 7 (pm) | November 14 | November 1<br>November 15 |
| November 19 | November 20 | *Thursday November 29 (pm) | *Friday November 30 | November 22 | November 22 | November 28<br>December 5 | December 12 | November 29 (pm)<br>December 13 |

**MEETING DATES SUBJECT TO CHANGE** **SPRING BREAK: MARCH 26 - 30**

* **NOTE CHANGE IN DAY OF WEEK**

** **APPEAL BODY:**

| | |
|---|---|
| **NOVEMBER 1, 2011 - JANUARY 31, 2012** | **STANDING POLICY COMMITTEE ON FINANCE** |
| **FEBRUARY 1, 2012 - APRIL 30, 2012** | **STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL & PUBLIC WORKS** |
| **MAY 1, 2012 - JULY 31, 2012** | **STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT** |
| **AUGUST 1, 2012 - OCTOBER 31, 2012** | **STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES** |
| **NOVEMBER 1, 2012 - JANUARY 31, 2013** | **STANDING POLICY COMMITTEE ON FINANCE** |

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

| **2012 HOLIDAYS** | **CIVIC CENTRE CLOSED** | **2012 HOLIDAYS** | **CIVIC CENTRE CLOSED** |
|---|---|---|---|
| New Year's – January 1 | Monday, January 2 | Rosh Hashanah – September 16 (Sunset) | -- |
| Louis Riel Day – February 20 | Monday, February 20 | Yom Kippur – September 25 (Sunset) | -- |
| Passover – April 6 (Sunset) | -- | Thanksgiving - October 8 | Monday, October 8 |
| Good Friday – April 6 | Friday, April 6 | Remembrance Day - November 11 | Monday, November 12 |
| Easter Monday – April 9 | Monday, April 9 | Hanukkah – December 8 (Sunset) | -- |
| Victoria Day - May 21 | Monday, May 21 | Christmas Day - December 25 | Tuesday, December 25 |
| Canada Day - July 1 | Monday, July 2 | Boxing Day - December 26 | Wednesday, December 26 |
| Civic - August 6 | Monday, August 6 | New Year's Day - January 1 | Tuesday, January 1, 2013 |
| Labour Day - September 3 | Monday, September 3 | | |