Minutes – Executive Policy Committee – October 12, 2011

Minute No. 507
Report – Governance Committee of Council – October 11, 2011

Item No. 1 2012 Council and Committee Schedule of Meetings

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submits the following 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.

Minutes – Executive Policy Committee – October 12, 2011

Report – Governance Committee of Council – October 11, 2011

DECISION MAKING HISTORY:

Moved by Councillor Vandal,

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 Vandal,

That the recommendation of the Governance Committee of Council be concurred in and forwarded to Council.

Carried

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 January 18	January 25	January 5 January 19
January 30	January 31	February 6	February 7	February 9	February 9	February 1 February 8 February 15	February 22	February 2 February 16
February 27	February 28	March 5	March 6	March 8	March 8	February 29 March 7 March 14	March 21	March 1 March 15
April 2	April 3	*Thursday April 5	April 10	April 12	April 12	April 4 April 11 April 18	April 25	April 5 April 19
April 30	May 1	May 7	May 8	May 10	May 10	May 9 May 16 May 23	May 30	May 3 May 17
May 28	May 29	June 11	June 12	June 14	June 14	June 6 June 13 June 20	June 27	June 7 June 21
*Thursday July 5	July 3	July 9	July 10	July 12	July 12	July 4 July 11 July 18	July 25	July 5 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 September 12 September 19	*Thursday September 27	September 6 September 20
October 1	October 2	*Thursday October 4	October 9	October 11	October 11	October 3 October 10 October 17	October 24	October 4 October 18
October 29	October 30	November 5	November 6	November 8	November 1	October 31 November 7 (pm)	November 14	November 1 November 15
November 19	November 20	*Thursday November 29 (pm)	*Friday November 30	November 22	November 22	November 28 December 5	December 12	November 29 (pm) 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		