



Item
Meeting 2017 October 16

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2017 October 11

FROM: CITY CLERK

SUBJECT: 2018 MEETING SCHEDULES FOR COUNCIL, PUBLIC HEARINGS, BOARDS, COMMITTEES AND COMMISSIONS

PURPOSE: To set the 2018 meeting dates for Regular Council, Public Hearings, Boards, Committees and Commissions.

RECOMMENDATIONS:

1. **THAT** Council approve the 2018 meeting schedules for Council (*Appendix 'A'*), Public Hearings (*Appendix 'B'*), and Boards, Committees & Commissions (*Appendix 'C'*); and
2. **THAT** Council receive for information the 2018 meeting schedule for the Public Library Board (*Appendix 'D'*) and the Burnaby Parks, Recreation and Culture Commission meetings (*Appendix 'E'*).

REPORT

Section 127 of the *Community Charter* requires Council to adopt a schedule of Regular Council meetings. This report recommends a schedule of Regular Council meetings, as well as Public Hearings, Boards, Committees & Commissions.

As Council is aware, the following Committees meet as required (at the Call of the Chair) and therefore are not included in the attached meeting schedule:

- Audit Committee
- International Relations & Friendship Cities Committee
- Simon Fraser Liaison Committee

Upon adoption of the meeting schedules, Section 94(2)(a) and (b) of the *Community Charter* requires that public notice of the Regular Council meeting schedule be published in a newspaper, once each week for two consecutive weeks.

It is recognized that adopting this report does not preclude Council or a Committee from adopting future resolutions or at the discretion of the Chair to add, cancel or change meeting dates, times and/or venues if and when required.



DENNIS BACK
CITY CLERK

Copy: City Manager
Deputy City Manager
Director Engineering
Director Finance
Director Parks, Recreation & Cultural Services
Director Planning & Building
Director Public Safety & Community Services
Chief Librarian
Fire Chief
OIC, RCMP

APPENDIX 'A'
2018 REGULAR COUNCIL MEETING SCHEDULE

January	22	July	09
	29		23
February	05	August	27
	26		
March	05	September	17
	12		24
	26		
April	09	October	01
	16		29
	23		
May	07	November	05* <i>Inaugural</i>
	14		19
	28		26
June	11	December	03
	25		10

APPENDIX 'B'
2018 PUBLIC HEARINGS SCHEDULE

January	30	July	24
February	27	August	28
March	27	September	25
April	24	October	30
May	29	November	20
June	26	December	11

APPENDIX 'C'

2018 BOARDS, COMMITTEES AND COMMISSIONS MEETINGS SCHEDULE

Board of Variance

(6:00 p.m. - Council Chamber)

January	04	July	05
February	01	August	02
March	01	September	06
April	05	October	04
May	03	November	01
June	07	December	06

Community Heritage Commission

(6:00 p.m. - Council Committee Room)

February	01	September	06
April	05	November	01
June	07		

Financial Management Committee

(5:30 p.m. - Council Committee Room)

January	16	June	19
February	14	July	24
March	14	September	26
April	17	October	10
May	23	November	28

Planning and Development Committee

(5:00 p.m. - Council Committee Room)

January	30	June	26
February	27	September	25
March	27	October	30
April	24	November	20
May	29	December	11

Public Safety Committee

(6:00 p.m. - Council Chamber)

January	23	July	17
March	13	September	18
May	15	November	06

Sustainable City Advisory Committee

(6:00 p.m. - Council Chamber)

February	06	September	05
April	10	November	14
June	12		

APPENDIX 'D'
2018 BURNABY PUBLIC LIBRARY BOARD MEETING SCHEDULE

Public Library Board*

(7:00 p.m. - Bob Prittie Metrotown Library unless otherwise noted)

January	18	July	19
February	15	<i>No Meeting in August</i>	
March	15	September	20 <i>(Tommy Douglas Library)</i>
April	19 <i>(Cameron Library)</i>	October	18
May	17	November	15
June	21 <i>(McGill Library)</i>	December	13

**Schedule pending approval of the Burnaby Public Library Board*

APPENDIX 'E'
2018 BURNABY PARKS, RECREATION AND
CULTURE COMMISSION MEETING SCHEDULE

Parks, Recreation and Culture Commission

(7:00 p.m. - Council Committee Room and Council Chamber unless otherwise noted)

January	17	July	18
February	21 <i>(Bill Copeland Sports Centre)</i>	No Meeting in August	
March	21	September	19
April	18	October	17 <i>(Burnaby Mountain Golf Course)</i>
May	16 <i>(Cameron Recreation Complex)</i>	November	21
June	20	December	12

****Schedule adopted by the Parks, Recreation and Culture Commission on 2017 September 20***