

REPORT
Regular Council Meeting
1990 January 15

THE CORPORATION OF THE DISTRICT OF BURNABY

COUNCIL POLICY AND PROCEDURES COMMITTEE

HIS WORSHIP, THE MAYOR
AND ALDERMEN

Madam/Gentlemen:

REPORT OF THE COUNCIL POLICY AND PROCEDURES COMMITTEE

1990 COMMITTEE SCHEDULE

RECOMMENDATION:

1. THAT the schedule for 1990 Committee meetings be adopted as set out in the attached report.

R E P O R T

The Council Policy and Procedures Committee, as part of the process of streamlining Council committees, was also requested to establish a schedule of Committee meetings for the coming year. It is hoped a predetermined schedule will limit the calling of committee meetings on short notice, allow for better utilization of municipal facilities and provide Council and Staff with the ability to make other commitments on non-meeting nights.

The following is a list of Council Committees, meeting dates, locations, and Council members involved.

An * beside a Council member's name denotes chairmanship of the relative committee.

COUNCIL MEETINGS - All members of Council

January	8 Regular 15 Regular 22 Restricted Agenda 29 Regular
February	5 Regular 12 Regular 19 Regular 26 Restricted Agenda
March	5 Regular 12 Regular 19 Regular 26 Restricted Agenda
April	2 Regular 9 Regular 17 Regular (Tuesday) 23 Restricted Agenda
May	7 Regular 14 Regular 22 Regular (Tuesday) 28 Restricted Agenda

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- DIRECTOR FINANCE
- DIRECTOR PLANNING AND BLDG. INSP.
- DIR. RECREATION & CULT. SERV.

June

4 Regular
11 Regular
18 Regular
25 Restricted Agenda

July

9 Regular
23 Regular

August

7 Regular (Tuesday)
20 Regular

September

4 Regular (Tuesday)
10 Regular
17 Regular
24 Restricted Agenda

October

1 Regular
9 Regular (Tuesday)
15 Regular
22 Restricted Agenda

November

5 Regular
13 Regular (Tuesday)
19 Restricted Agenda
26 Regular

December

3 Inaugural
10 Regular
17 Regular

PUBLIC HEARINGS - All members of Council

January 23

July 24

February 20

August 21

March 20

September 25

April 24

October 23

May 29

November 20

June 26

December 18

COMMITTEES OF COUNCIL

ENVIRONMENT AND WASTE MANAGEMENT - 2nd Tuesday of the Month
(4th Floor Conference Room)

Council Members: J. Sawicki *

D. Drummond
E. Nikolai
F. Randall
J. Young

January 09

February 13

March 13

April 10

May 08

June 12

September 11

October 09 (Prior to the
Council Meeting)

November 13 (Prior to the
Council Meeting)

The Parks and Recreation Commission (Council Members - D. Corrigan and J. Young) will continue to meet on the first and third Wednesday of the month in the Council Chambers.

Respectfully submitted,

Alderman D. P. Drummond,
Chairman

Alderman D. R. Corrigan,
Member

Alderman L. A. Rankin,
Member

