

TO: CITY MANAGER 1995 NOVEMBER 20

FROM: CITY CLERK

SUBJECT: 1996 COUNCIL AND COMMITTEE MEETING SCHEDULE

PURPOSE: The purpose of this report is to set the Council and Committee meeting schedules for 1996.

RECOMMENDATION:

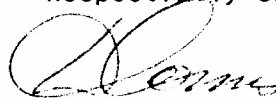
1. THAT Council approve the Council and Committee meeting schedules for 1996 as set out in this report.

REPORT

In previous years it has been customary for Council to set regular meeting dates for Council and Committee meetings for the forthcoming year. In keeping with that practice the attached schedules set out Council and Committee meeting dates which try to avoid conflicts of date and time for Council members attending these meetings.

The dates also take into consideration the policy changes adopted by Council in 1994 December with respect to holding three Council meetings per month, meeting on an alternating basis twice per month during July and August, holding In Camera meetings at 6:30 p.m. in the Fourth Floor Conference Room, not holding Committee meetings in July and August and establishing bi-monthly schedules for the Community Heritage Commission, Economic Development Committee, Community Issues and Social Planning and Bicycle Advisory Committee. Consideration has also been given to avoid conflicts with the FCM and UBCM annual conferences. It is recognized that adopting this report does not preclude Council from making any additions, deletions or changes as the year progresses or in order to accommodate changes arising from the 1996 Committee appointments.

Respectfully submitted,



D. R. Comis,
City Clerk

cc. Deputy City Manager - C. S.

APPENDIX 'A'

1996 COUNCIL MEETING SCHEDULE

January	08	July	08
	15		22
	22		
February	05	August	12
	12		26
	19		
March	04	September	09
	11		23
	18		30
April	01	October	07
	15		21
	22		28
May	06	November	04
	13		18
	27		25
June	10	December	02*
	17		09
	24		16

* Inaugural Meeting of Council

APPENDIX 'B'

1996 COMMITTEE MEETING SCHEDULE

Civic Development Committee

4th Thursday of the Month - Council Lounge

January	25	June	27
February	22	September	26
March	28	October	24
April	25	November	28
May	23		

Community Policing Committee

2nd Thursday of the Month - 4th Floor Conference Room

January	11	June	13
February	08	September	12
March	14	October	10
April	11	November	14
May	09	December	12

Edmonds Advisory Committee

2nd and 4th Thursdays of the Month - Southside Community Church

January	11 and 25	June	13 and 27
February	8 and 22	September	5 and 19
March	14 and 28	October	10 and 24
April	11 and 25	November	14 and 28
May	9 and 23	December	12

Environment and Waste Management Committee

2nd Tuesday of the Month - 4th Floor Conference Room

January	9	June	11
February	13	September	10
March	12	October	08
April	9	November	12
May	14	December	10

Family Court and Youth Justice Committee

1st Wednesday of the Month - Council Lounge

January	3	June	5
February	7	September	4
March	6	October	2
April	3	November	6
May	1	December	4

Housing Committee

Prior to Public Hearings - 4th Floor Conference Room

January	23	July	23
February	20	August	27
March	26	September	24
April	23	October	22
May	21	November	26
June	25	December	17

Lougheed Area Advisory Committee

1st and 3rd Thursdays - Cameron Recreation Center

January	4 and 18	June	6 and 20
February	1 and 15	September	5 and 19
March	7 and 21	October	3 and 17
April	4 and 18	November	7 and 21
May	2 and 16	December	5 and 19

Parks and Recreation Commission*

4th Floor Conference Room and Council Chamber

January	3 and 17	July	3
February	7	August	7
March	6 and 20	September	4
April	3 and 17	October	2 and 16
May	1	November	6
June	5 and 19	December	4 and 18

*Note: The Parks and Recreation Commission will have four Community Commission meetings in place of its regular meetings at various community centres and the schedule is as follows:

February 21 (Bonsor Recreation Complex)
May 15 (Confederation Recreation Centre)
September 18 (Eastburn Recreation Centre)
November 20 (Cameron Recreation Centre)

The Parks and Recreation Commission Schedule is set by the Commission; however, given that two Council members sit on the Commission, this schedule is provided for their convenience.

Traffic and Transportation Committee (Traffic Safety Division)

1st Tuesday of the Month - Council Chamber

January	2	June	4
February	6	September	3
March	5	October	1
April	2	November	5
May	7	December	3

Traffic and Transportation Committee (Transportation and Transit Division)

2nd Wednesday of the Month - Council Chamber

January	10	June	12
February	14	September	11
March	13	October	9
April	10	November	13
May	8	December	11

BI-MONTHLY COMMITTEE MEETING SCHEDULE

Bicycle Advisory Committee - 4th Floor Conference Room

January	31
March	28
May	23
September	26
November	28

Community Heritage Commission - 4th Floor Conference Room

January 24
March 27
May 22
September 25
November 27

Community Issues and Social Planning Committee - Council Chamber

January	24	September	25
March	27	November	27
May	22		

Economic Development Committee - Council Lounge

January 09
March 12
May 14
September 10
November 12

