

Item	13
Manager's Report No.	31
Council Meeting	96/11/25

TO: CITY MANAGER

1996 NOVEMBER 25

FROM: CITY CLERK

SUBJECT: 1997 COUNCIL AND COMMITTEE MEETING SCHEDULE

PURPOSE: The purpose of this report is to set the Council and Committee meeting schedules for 1997.

RECOMMENDATION:

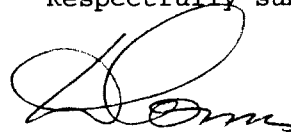
1. THAT Council approve the Council and Committee meeting schedules for 1997 as set out in this report.

R E P O R T

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 1997 Committee appointments.

Respectfully submitted,



D. R. Comis,
CITY CLERK

DRC:et
Attachment

Copy: Deputy City Manager Corporate Services

APPENDIX 'A'

1997 COUNCIL MEETING SCHEDULE

January	06	July	07
	13		21
	20		
February	03	August	11
	10		25
	17		
March	03	September	08
	10		22
	24		29
April	07	October	06
	14		27
	21		
May	05	November	03
	12		17
	26		24
June	02	December	01*
	16		08
	23		15

* Inaugural Meeting of Council

APPENDIX 'B'

1997 COMMITTEE MEETING SCHEDULE

Civic Development Committee

4th Thursday of the Month - Council Lounge

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

Community Policing Committee

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

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

Edmonds Advisory Committee

4th Thursdays of the Month - Southside Community Church

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

Environment and Waste Management Committee

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

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

Family Court and Youth Justice Committee

1st Wednesday of the Month - Council Lounge

February	05	September	03
March	05	October	01
April	02	November	05
May	07	December	03
June	04		

Housing Committee

Prior to Public Hearings - 4th Floor Conference Room

January	21	July	22
February	25	August	26
March	25	September	23
April	22	October	28
May	27	November	25
June	24	December	16

Lougheed Area Advisory Committee

1st and 3rd Thursdays - Cameron Recreation Center

January	02 and 16	June	05 and 19
February	06 and 20	September	04 and 18
March	06 and 20	October	02 and 16
April	03 and 17	November	06 and 20
May	01 and 15	December	04 and 18

Parks and Recreation Commission**

4th Floor Conference Room and Council Chamber

January	08 and 22	July	16
February	05 and 19*	August	20
March	05 and 19	September	03 and 17*
April	02 and 16	October	01 and 15
May	07 and 21*	November	05 and 19*
June	04 and 18	December	03 and 17 (to be confirmed in November 1997)

* These four Commission meetings will take place in various places in the Community.

**Note: The Parks and Recreation Commission schedule is set by the Commission, however given that two Council members sit on the Commission, the schedule is provided here for their convenience.

Traffic and Transportation Committee (Traffic Safety Division)

1st Tuesday of the Month - Council Chamber

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

Traffic and Transportation Committee (Transportation and Transit Division)

2nd Wednesday of the Month - Council Chamber

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

BI-MONTHLY COMMITTEE MEETING SCHEDULE

Bicycle Advisory Committee - 4th Floor Conference Room

January	23
March	27
May	22
September	25
November	27

Community Heritage Commission - 4th Floor Conference Room

January	22
March	26
May	28
September	24
November	26

Community Issues and Social Planning Committee - Council Chamber

January	22	September	24
March	26	November	26
May	28		

Economic Development Committee - Council Lounge

January 14

March 11

May 13

September 09

November 11

