
TO: CITY MANAGER**DATE:** 2008 September 29**FROM:** CITY CLERK**SUBJECT:** 2009 COUNCIL, COMMITTEE MEETING
AND PUBLIC HEARING SCHEDULES**PURPOSE:** To set the Council, Committee meetings and Public Hearing schedules for 2009.

RECOMMENDATION:

1. **THAT** Council approve the Council, Committee meeting and Public Hearing schedules for 2009 as set out in this report

REPORT

The Community Charter requires Council to adopt a schedule and give public notice of Council and Committee meetings and Public Hearings in each year.

This report fulfills this requirement of the Charter.

Closed Council meetings from which the public is excluded will continue to be held at 6:30 p.m. in the Council Committee Room. Consideration has also been given to avoid conflict with the FCM and UBCM annual conferences. It is recognized that adopting this report does not preclude Council from adopting future resolutions to add, cancel or change meeting dates as the year progresses.

Public Hearings proposed in this report for 2009 February, April, June, September, and November will deal with the most recent group of rezoning applications forwarded for consideration under the usual bi-monthly reporting schedule. The Public Hearing dates in January, March, May, July, October and December would be available for other cases such as those previously being processed, and if it is found unnecessary to hold a Public Hearing in these months, the scheduled hearing may be cancelled.

Council have in the past approved consideration of special Public Hearings for specific rezoning requests that have not corresponded to the scheduled dates. Unless otherwise directed, the Planning and Building Department will pursue consideration of similar extraordinary cases that may occur in the coming year, as required.

Respectfully submitted,



D. R. Comis,
City Clerk

cc. Deputy City Manager
Director Planning and Building

APPENDIX 'A'
2009 COUNCIL MEETING SCHEDULE

January	05	July	06
	12		20
	19		
February	02	August	31
	09		
	16		
March	02	September	14
	09		21
	23		
April	06	October	05
	20		19
	27		26
May	04	November	02
	11		16
	25		23
June	01	December	07*
	15		14
	22		

FCM June 05 – June 08

** Inaugural Style Council Meeting*

APPENDIX 'B'
2009 COUNCIL COMMITTEE MEETINGS

Advisory Planning Commission

(2nd Thursday prior to Public Hearing – Clerk's Committee Room1 & 1A) **6:00 p.m.**

January	08	July	09
February	05	August	20
March	12	September	10
April	16	October	15
May	14	November	12
June	11	December	03

Community Development Committee

(Prior to Public Hearings - Council Committee Room) **6:00 p.m.**

January	20	June	23
February	17	September	22
March	24	October	27
April	28	November	24
May	26	December	15

Community Policing Committee

(2nd Thursday of the Month - Council Chamber) **6:00 p.m.**

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

Environment Committee

(2nd Tuesday of the Month - Council Committee Room) 6:00 p.m.

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

Executive Committee

***(Prior to 2nd Council Meeting of the Month
Mondays - Council Committee Room)***

5:00 p.m.

January	12	June	15
February	09	September	21
March	09	October	19
April	20	November	16
May	11	December	14

Finance and Civic Development Committee

(4th Wednesday of the Month - Council Committee Room) 5:30 p.m.

January	21 (CR1 & 1A)*	June	24
February	25	September	23
March	25 (CR1 & 1A)*	October	21 (CR1 & 1A)*
April	22	November	25
May	27		

**Room change due to Parks Commission meeting in Council Committee Room / Council Chambers*

Parks, Recreation and Culture Commission

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

January	21	July	15
February	18 <i>Community Meeting –Cameron Centre</i>	<i>No Meeting in August</i>	
March	25	September	16
April	15	October	21 <i>Community Meeting – Westburn Centre</i>
May	20 <i>Community Meeting – Willingdon Centre</i>	November	18
June	17	December	09

Traffic Safety Committee

(1st Tuesday of the Month - Council Chamber)

6:00 p.m.

January	13*	June	02
February	03	September	08**
March	03	October	06
April	07	November	03
May	05	December	01

* 2nd Tuesday due to New Year's Day Statutory Holiday

** 2nd Tuesday due to Sept. 1 Public Hearing

Transportation Committee

(2nd Wednesday of the Month - Council Chamber)

6:00 p.m.

January	14	June	10
February	11	September	09
March	11	October	14
April	08	November	04*
May	13	December	02**

*1st Wednesday due to Remembrance Day

**1st Wednesday due to Parks Commission Meeting

BI-MONTHLY COMMITTEE MEETING SCHEDULE

Community Heritage Commission

(1st Thursday of the Month - Council Committee Room) **6:00 p.m.**

February	05	September	03
April	02	November	05
June	04		

Social Issues Committee

(3rd Thursday of the Month - Council Committee Room) **6:00 p.m.**

January	15	September	17
March	19	November	19
May	21		

APPENDIX 'C'
2008 PUBLIC HEARING DATES

JANUARY	20	JULY	21
FEBRUARY	17	SEPTEMBER	01*
MARCH	24	SEPTEMBER	22
APRIL	28	OCTOBER	27
MAY	26	NOVEMBER	24
JUNE	23	DECEMBER	15

**Note: The September 01 Public Hearing is in lieu of an August date due to the last Monday in August falling on the 31st.*