

## 2012 Council Calendar

### Recommendation:

That the January 1, 2012, to December 31, 2012, Council and Committee Calendar, as outlined in Attachment 1 of the October 12, 2011, Corporate Services report 2011COC129, be approved.

(This recommendation requires a majority to pass; however, all Members of Council must be present at the meeting when this item is debated, pursuant to s. 193(1) of the *Municipal Government Act*.)

### Report Summary

**This report proposes a schedule of Council and Committee meetings for 2012.**

### Previous Council/Committee Action

At the October 12, 2011, City Council meeting, the October 12, 2011, Corporate Services report 2011COC129 was postponed to the October 26, 2011, City Council meeting.

### Report

According to the *Municipal Government Act* and the Procedures and Committees Bylaw 12300, Council must approve its schedule of Council and Committee meetings for the upcoming year at its organizational meeting.

The Calendar, as outlined in Attachment 1, is based on the draft calendar that was circulated to Councillors for review and feedback in early September 2011. Two changes to the proposed Calendar have been made based on feedback from the draft; the Audit Committee meeting proposed for the April 16, 2012, be exchanged with the Council Services Committee meeting on April 2, 2012.

and the October 29, 2012, has been moved to a proposed date of November 13, 2012.

The draft 2012 Council Calendar has 20 Council and Committee meeting rotations, 20 Statutory Public Hearings and seven Non-regular City Council meetings (for unscheduled priorities).

Councillors on the Community Standards and Licence Appeal Committee have requested meetings to be held on Tuesdays rather than Thursdays. The draft Calendar accommodates this request as much as possible.

Due to an increased number of meetings to schedule in 2012 on Mondays, Tuesdays and Wednesdays, the draft 2012 Calendar includes City Council Intergovernmental meetings as part of Regular City Council meetings, indicated in brackets.

### Policy

This report is consistent with the *Municipal Government Act* and the Procedures and Committees Bylaw, 12300.

### Corporate Outcomes

This report is consistent with City Council's Strategic Plan with respect to its conditions of success, particularly organizational capacity and sound management practices and processes.

**Justification of Recommendation**

The *Municipal Government Act* and the Procedures and Committees Bylaw 12300 requires City Council to schedule its meetings at its organizational meeting.

**Attachments**

1. DRAFT Council Calendar – January 1, 2012 to December 31, 2012