

Subject: 2020 Legislative Schedule of Regular Meetings

Report to: Corporate Services Committee

Report date: Wednesday, September 11, 2019

Recommendations

That the 2020 Legislative Schedule of Regular Meetings, attached as Appendix 1 to Report CLK 13-2019, **BE ADOPTED.**

Key Facts

- The legislative schedule for the following calendar year is typically adopted in the later months of the previous year.
- The proposed schedule continues the cycle of monthly meetings for both Council and Standing Committees that was the preference of Council and staff when the 2019 calendar was adopted.
- Section 5.1 of the Region's Procedural By-law provides that "All meetings of Council and Committee of the Whole shall be held...according to the schedule to be set annually and approved by Council or at such other time or place as may be designated by Council from time to time."
- Section 5.2 of the Region's Procedural By-law provides that "Regular meetings of Council shall be held on a Thursday, commencing at 6:30 p.m. in Open Session or at such other time as may be designated by the Regional Chair from time to time."
- Section 22.2 of the Region's Procedural By-law provides that "Standing Committees shall meet on the days and times according to the schedule set annually and approved by Council."

Financial Considerations

There are no financial considerations associated with the adoption of this report's recommendations.

Analysis

Staff has prepared a draft 2020 Legislative Meeting schedule for Council's consideration (attached as Appendix 1). The schedule was prepared in accordance with the Region's Procedural By-law and the established monthly cycle of Council and Standing Committees.

The proposed meeting schedule results in 24 days of Standing Committee meetings, 12 Regional Council meetings, and five (5) Committee of the Whole meetings.

The schedule includes the dates of known conferences such as those hosted by the Federation of Canadian Municipalities (FCM) and Association of Municipalities of Ontario (AMO).

Alternatives Reviewed

Not applicable.

Relationship to Council Strategic Priorities

Not applicable.

Other Pertinent Reports

None.

Prepared and Recommended by: Ann-Marie Norio Regional Clerk Administration **Submitted by:**Ron Tripp, P.Eng.
Acting Chief Administrative Officer

Appendices

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DRAFT 2020 LEGISLATIVE SCHEDULE OF REGULAR MEETINGS

REGIONAL COUNCIL, BUDGET REVIEW COMMITTEE OF THE WHOLE, COMMITTEE OF THE WHOLE AND STANDING COMMITTEES

JANUARY								
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Stat Holiday

March Break



Council Business Planning Committee of the Whole - At the call of the Chair Committee of the Whole

Budget Review Committee of the Whole

AMO - August 16-19, Ottawa, ON

FCM Conference - June 4 - June 7, Toronto

Meeting Times

Council Committee of the Whole (includes Budget Review) **Public Works Committee Public Health and Social Services Committee Corporate Services Committee Planning & Development Committee**

Thursdays at 6:30pm Thursdays at 6:30pm Tuesdays at 9:30am Tuesdays at 2:00pm Wednesdays at 9:30am Wednesdays at 1:00pm