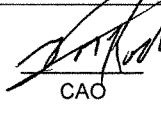


COUNCIL AGENDA/INFORMATION		
<input type="checkbox"/> Closed	Date: _____	Item # _____
<input checked="" type="checkbox"/> Reg. Council	Date: <u>Dec 7, 09</u>	Item # <u>17</u>
<input type="checkbox"/> Supplemental	Date: _____	Item # _____

	
Director	CAO

17

DISTRICT OF WEST VANCOUVER
750 – 17TH STREET, WEST VANCOUVER, BC V7V 3T3

COUNCIL REPORT

Date: November 23, 2009 File: 0120-01
 From: S. Scholes, Manager of Legislative Services
 Subject: **Proposed 2010 Council Meeting Schedule**

RECOMMENDED THAT:

1. The proposed 2010 Council Meeting Schedule as attached to the report dated November 23, 2009 from the Manager of Legislative Services be approved.

Purpose

To establish the schedule of 2010 Council Meetings.

1.0 Background

- 1.1 Prior Resolutions: On December 17, 2008 Council passed a resolution to approve the 2009 meeting schedule.
- 1.2 History: Annually in December Council approves the meeting schedule for the following year, which has historically provided summer recess during August. From 2006 – 2009 no meetings were scheduled during weeks in which there was a statutory holiday.

2.0 Policy

- 2.1 Policy – n/a
- 2.2 Bylaw – Council Procedure Bylaw 4483
- 2.3 Reference to Corporate Business Plan – n/a.

3.0 Analysis

- 3.1 Discussion –As part of the corporate planning process each year and in compliance with Council Procedure Bylaw No. 4483 and the *Community Charter section 125*, Council approves the regular meeting schedule.

The proposed 2010 meeting schedule (attached) is based on the 2009 schedule which provided for two regular council meetings month. In 2010 the regular council meetings would be held on the first and third Mondays of each month (adjusted accordingly for statutory holidays) and no meetings would be scheduled during August (summer recess). During the 2010 Olympics in February, it is proposed that the meetings be scheduled during the first two weeks, instead of the first and third Mondays. Additional meetings, public hearings, and Council Workshops would be scheduled as required. (All regular Council Meetings commence at 7:00 pm and are held in the Municipal Hall Council Chamber unless otherwise resolved by Council.)

It is also proposed that Council review the meeting schedule mid-year to determine if volumes of agenda items warrant adjusting the schedule and perhaps consideration of alternate approaches for public hearings and development applications.

In compliance with the *Community Charter* (s. 94 and 127), upon Council's approval of the 2010 Council Meeting Schedule, public notice of the schedule will be advertised, published in Tidings, and posted on the District's website and at the public notice posting places.

- 3.2 Environmental Implications – n/a
- 3.3 Social Implications – n/a
- 3.4 Financial Implications - there are some administrative cost savings with a reduction in the schedule of Council meetings.
- 3.5 Sustainability – n/a
- 3.6 Consultation – with the Mayor and Chief Administrative Officer.

4.0 Options

- 4.1 Approve the 2010 Council Meeting Schedule
- 4.2 Defer consideration.

Author: S. Scholes

Concurrence
(optional) _____

Appendices:

- Appendix A – Proposed 2010 Council Meeting Schedule

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2010 Council Meeting Schedule

January

MON	TUES	WED	THUR	FRI	SAT	SUN
					2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
REG 18	19	20	21	22	23	24
REG 25	26	27	28	29	30	31

February

MON	TUE	WED	THURS	FRI	SAT	SUN
1	2	3	4	5	6	7
REG 8	9	10	11	12	13	14
REG 15	16	17	18	19	20	21
REG 22	23	24	25	26	27	28

March

MON	TUES	WED	THURS	FRI	SAT	SUN
1	2	3	4	5	6	7
REG 8	9	10	11	12	13	14
REG 15	16	17	18	19	20	21
REG 22	23	24	25	26	27	28
29	30	31				

April

MON	TUES	WED	THURS	FRI	SAT	SUN
			1			
	6	7	8	9	10	11
12	13	14	15	16	17	18
REG 19	20	21	22	23	24	25
REG 26	27	28	29	30		

May

MON	TUES	WED	THURS	FRI	SAT	SUN
					1	2
3	4	5	6	7	8	9
REG 10	11	12	13	14	15	16
REG 17	18	19	20	21	22	23
	25	26	27	28	29	30
31						

June

MON	TUES	WED	THURS	FRI	SAT	SUN
1	2	3	4	5	6	
7	8	9	10	11	12	13
REG 14	15	16	17	18	19	20
REG 21	22	23	24	25	26	27
REG 28	29	30				

July

MON	TUE	WED	THUR	FRI	SAT	SUN
5	6	7	8	9	10	11
REG 12	13	14	15	16	17	18
REG 19	20	21	22	23	24	25
REG 26	27	28	29	30	31	

August

MON	TUES	WED	THURS	FRI	SAT	SUN
	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September

MON	TUES	WED	THURS	FRI	SAT	SUN
	7	8	9	10	11	12
13	14	15	16	17	18	19
REG 20	21	22	23	24	25	26
REG 27	28	29	30			

October

MON	TUES	WED	THURS	FRI	SAT	SUN
4	5	6	7	8	9	10
REG 12	13	14	15	16	17	18
REG 18	19	20	21	22	23	24
REG 25	26	27	28	29	30	31

November

MON	TUE	WED	THURS	FRI	SAT	SUN
1	2	3	4	5	6	7
REG 8	9	10		12	13	14
REG 15	16	17	18	19	20	21
REG 22	23	24	25	26	27	28
29	30					

December

MON	TUES	WED	THUR	FRI	SAT	SUN
	6	7	8	9	10	11
REG 13	14	15	16	17	18	19
REG 20	21	22	23	24		
27	28	29	30	31		

REG Regular Meeting

Statutory Holidays

SM Special Meeting or Workshop

Other Meetings:

NOTE: 2010 Olympics February 12 - 28
 UBCM Convention September 26 - October 1 (Whistler)
 FCM Conference May 28 - 31 (Toronto)

Last Update: 10/28/09

Approved by Council on _____

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