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Halifax Regional Council November 26, 2002

TO:

Mayor Kelly and Members of Halifax Regional Council

SUBMITTED BY:

George McLellan, Chief Administrative Officer

DATE:

November 20, 2002

SUBJECT:

2003 Council Meeting Schedule

ORIGIN

It has been practice for Regional Council to adopt a schedule outlining meetings of Regional Council for the forthcoming year. The proposed meeting schedule for 2003 is now before Council for consideration.

RECOMMENDATION

It is recommended that Council adopt the 2003 Regional Council Meeting Schedule as attached.

BACKGROUND/DISCUSSION

In accordance with Administrative Order Number 1 Section 8 (2), regular Council sessions are held every Tuesday commencing at 6:00 pm. Where there are five Tuesdays in a month, meetings are not scheduled for the fifth Tuesday. This practice is presented for Council's consideration for April 2003, where there are five Tuesdays, hence there is no meeting on the last Tuesday in April. In September 2003, Council is scheduled to meet on all five Tuesdays due to the UNSM Conference in October.

It has been practice for Council to recess during March break, four weeks during the summer and two weeks over the holiday season. The schedule reflects March 11th as March Break, July 24th to August 12th as summer break, July 1st as Canada Day, November 11th as Remembrance Day and December 23rd and December 30th as the Holiday Season. Additionally, to provide sufficient travel time for elected officials to return from attending the Federation of Canadian Municipalities Conference and the ensure sufficient time is allocated to engage in activities surrounding the Union of Nova Scotia Municipalities Conference, meetings have not been scheduled for June 3rd and October 14th, 2003

Committee of the Whole

Committee of the Whole meetings may continue to be scheduled as necessary.

BUDGET IMPLICATIONS

There are no budget implications to this recommended course of action.

FINANCIAL MANAGEMENT POLICIES/BUSINESS PLAN

This report complies with the Municipality's Multi-Year Financial Strategy, the approved Operating, Capital and Reserve budgets, policies and procedures regarding withdrawal from the utilization of Capital and Operating reserves, as well as any relevant legislation.

ALTERNATIVES

In keeping with past practice with respect to Council breaks, there are no alternatives being presented at this time.

ATTACHMENTS

Halifax Regional Council Meeting Schedule January to December, 2003.

Additional copies of this report, and information on its status, can be obtained by contacting the Office of the Municipal Clerk at 490-4210, or Fax 490-4208.

Report Prepared by:

Vi Carmichael, Municipal Clerk (490-4234)]

Report Approved by:

Wayne Anstey, O.C., Director, Administrative Serrvices (490-4229)

HALIFAX REGIONAL COUNCIL MEETING SCHEDULE JANUARY TO DECEMBER, 2003

Монтн	DAY (TUESDAY)	MEETING	TIME	Монтн	DAY (TUESDAY)	MEETING	Тіме
January	Jan 7	Regular Session	6:00 pm	July	July 1	Canada Day	
	Jan 14	Regular Session	6:00 pm		July 8	Regular Session	6:00 pm
	Jan 21	Regular Session	6:00 pm		July 15	Regular Session	6:00 pm
	Jan 28	Regular Session	6:00 pm		July 22		
February	Feb 4	Regular Session	6:00 pm		July 29	Summer Break	
	Feb 11	Regular Session	6:00 pm	August	Aug 5		
	Feb 18	Regular Session	6:00 pm		Aug 12		
	Feb 25	Regular Session	6:00 pm		Aug 19	Regular Session	6:00 pm
March	Mar 4	Regular Session	6:00 pm		Aug 26	Regular Session	6:00 pm
19	Mar 11	March Break		September	Sept 2	Regular Session	6:00 pm
	Mar 18	Regular Session	6:00 pm		Sept 9	Regular Session	6:00 pm
	Mar 25	Regular Session	6:00 pm		Sept 16	Regular Session	6:00 pm
April	April 1	Regular Session	6:00 pm		Sept 23	Regular Session	6:00 pm
	April 8	Regular Session	6:00 pm	,	Sept 30	Regular Session	6:00 pm
	April 15	Regular Session	6:00 pm	October	Oct 7	Regular Session	6:00 pm
	April 22	Regular Session	6:00 pm		Oct 14	No Meeting	(UNSM)
	April 29	No Meeting (5 th week)		Oct 21	Regular Session	6:00 pm
Мау	May 6	Regular Session	6:00 pm		Oct 28	Regular Session	6:00 pm
	May 13	Regular Session	6:00 pm	November	Nov 4	Regular Meeting	6:00 pm
	May 20	Regular Session	6:00 pm		Nov 11	Remembrar	ice Day
	May 27	Regular Meeting	6:00 pm		Nov 18	Regular Session	6:00 pm
June	June 3	No Meeting	(FCM)		Nov 25	Regular Session	6:00 pm
	June 10	Regular Session	6:00 pm	December	Dec 2	Regular Session	6:00 pm
	June 17	Regular Session	6:00 pm		Dec 9	Regular Session	6:00 pm
	June 24	Regular Session	6:00 pm		Dec 16	Regular Session	6:00 pm
					Dec 23	Holiday Season Holiday Season	
					Dec 30		

Note:

- Shadowing denotes no Council Meetings
- FCM Conference May 30th to June 2nd
- UNSM Conference October 15th to October 17th