

Request for Decision City Council




| Type of Decision | | | | | | | | | |
|--------------------|-------------------|-----|--|----|-----------------|------------------|------|--|--------|
| Meeting Date | November 14, 2007 | | | | Report Date | November 5, 2007 | | | |
| Decision Requested | X | Yes | | No | Priority | X | High | | Low |
| | Direction Only | | | | Type of Meeting | X | Open | | Closed |


| Report Title |
|---|
| 2008 Schedule of Meetings - City Council and Committees |

| Budget Impact / Policy Implication | | Recommendation | |
|------------------------------------|---|--|--|
| NA | This report has been reviewed by the Finance Division and the funding source has been identified. | <p>That the 2008 schedule of meeting dates for City Council and Committees, as outlined in the report dated November 5, 2007 from the Executive Director, Administrative Services, be adopted.</p> | |
| | | | |
| Background Attached | | Recommendation Continued | |


Recommended by the Department


 Caroline Hallsworth
 Executive Director, Administrative Services

Recommended by the C.A.O.


 Mark Mieto
 Chief Administrative Officer

Date: November 5, 2008

| Report Prepared By | Division Review |
|--|-----------------|
|  Angie Haché City Clerk | |

BACKGROUND

2008 SCHEDULE OF MEETING DATES

Attached is the 2008 schedule of meeting dates for City Council, Priorities Committee and Planning Committee. Also attached are monthly calendars outlining meeting dates and deadlines for the preparation of agendas.

The 2008 schedule of meetings for Council and Committees has been prepared in accordance with the Procedure By-law. For your information, the following should be noted:

- ◇ Due to the way the New Year’s holiday falls for the month of January 2008, the Planning and Priorities meetings will be held on the 2nd and 4th Tuesdays and 2nd and 4th Wednesdays respectively. Council will be held on the 3rd and 5th Wednesday of the month.
- ◇ During the months of July and August, the Planning, Priorities and City Council meetings will be held during the same week, with the Planning meeting being held Tuesday, July 8, 2008 and Tuesday, August 12, 2008 and the Priorities and Council meetings being held on Wednesday, July 9, 2008 and Wednesday, August 13, 2008.
- ◇ As in previous years no meetings have been scheduled during the March Break.

Also included in the schedule of meetings are the dates and locations of the Priorities Committee Community meetings.

Once the meeting dates have been adopted by Council, they will be included in the electronic calendars of Council and staff.

A special meeting of City Council has been scheduled for Friday, January 11 and Saturday, January 12, 2008.

SCHEDULE OF MEETING DATES- 2008

| City Council Meetings begin at 7:00 p.m. except July and August- Meeting time to be determined | Planning Committee Meetings begin at 5:30 p.m. except for July and August- Meeting time to be determined |
|---|---|
| Wednesday, January 16, 2008 Wednesday, January 30, 2008 | Tuesday, January 8, 2008 Tuesday, January 22, 2008 |
| Wednesday, February 13, 2008 Wednesday, February 27, 2008 | Tuesday, February 5, 2008 Tuesday, February 19, 2008 |
| Wednesday, March 12, 2008 (CANCELLED) Wednesday, March 26, 2008 | Tuesday, March 4, 2008 Tuesday, March 18, 2008 |
| Wednesday, April 9, 2008 Wednesday, April 23, 2008 | Tuesday, April 1, 2008 Tuesday, April 15, 2008 |
| Wednesday, May 14, 2008 Wednesday, May 28, 2008 | Tuesday, May 6, 2008 Tuesday, May 20, 2008 |
| Wednesday, June 11, 2008 Wednesday, June 25, 2008 | Tuesday, June 3, 2008 Tuesday, June 17, 2008 |
| Wednesday, July 9, 2008 | Tuesday, July 8, 2008 |
| Wednesday, August 13, 2008 | Tuesday, August 12, 2008 |
| Wednesday, September 10, 2008 Wednesday, September 24, 2008 | Tuesday, September 2, 2008 Tuesday, September 16, 2008 |
| Wednesday, October 15, 2008 Wednesday, October 29, 2008 | Tuesday, October 7, 2008 Tuesday, October 21, 2008 |
| Wednesday, November 12, 2008 Wednesday, November 26, 2008 | Tuesday, November 4, 2008 Tuesday, November 18, 2008 |
| Wednesday, December 10, 2008 | Tuesday, December 2, 2008 |

PRIORITIES COMMITTEE MEETINGS

except July and August – Time to be determined (TBD)

| Date | Time | Location |
|---|-----------|--------------------------------------|
| Wednesday, January 9, 2008 | 5:30 p.m. | Council Chamber, Tom Davies Square |
| Wednesday, January 23, 2008 | 5:30 p.m. | Council Chamber, Tom Davies Square |
| Wednesday, February 6, 2008 | 5:30 p.m. | Council Chamber, Tom Davies Square |
| Wednesday, February 20, 2008 | 5:30 p.m. | Council Chamber, Tom Davies Square |
| Wednesday, March 5, 2008 | 5:30 p.m. | Council Chamber, Tom Davies Square |
| Wednesday, March 19, 2008 | 6:00 p.m. | Council Chamber, Tom Davies Square |
| Priorities Committee - Community Meeting for Ward 8 | | |
| Wednesday, April 2, 2008 | 5:30 p.m. | Council Chamber, Tom Davies Square |
| Wednesday, April 16, 2008 | 5:30 p.m. | Council Chamber, Tom Davies Square |
| Wednesday, May 7, 2008 | 5:30 p.m. | Council Chamber, Tom Davies Square |
| Wednesday, May 21, 2008 | 6:00 p.m. | Centennial Arena, Hammer |
| Priorities Committee - Community Meeting for Ward 6 | | |
| Wednesday, June 4, 2008 | 6:00 p.m. | St. Jean de Brébeuf Church, Sudbury |
| Priorities Committee - Community Meeting for Ward 12 | | |
| Wednesday, June 18, 2008 | 5:30 p.m. | Council Chamber, Tom Davies Square |
| Wednesday, July 9, 2008 | TBD | Council Chamber, Tom Davies Square |
| Wednesday, August 13, 2008 | TBD | Council Chamber, Tom Davies Square |
| Wednesday, September 3, 2008 | 5:30 p.m. | Council Chamber, Tom Davies Square |
| Wednesday, September 17, 2008 | 6:00 p.m. | Council Chamber, Tom Davies Square |
| Priorities Committee - Community Meeting for Ward 10 | | |
| Wednesday, October 8, 2008 | 5:30 p.m. | Council Chamber, Tom Davies Square |
| Wednesday, October 22, 2008 | 6:00 p.m. | Marguerite Loughheed Centre, Sudbury |
| Priorities Committee - Community Meeting for Ward 1 | | |
| Wednesday, November 5, 2008 | 5:30 p.m. | Council Chamber, Tom Davies Square |
| Wednesday, November 19, 2008 | 6:00 p.m. | Council Chamber, Tom Davies Square |
| Priorities Committee - Community Meeting for Ward 11 | | |
| Wednesday, December 3, 2008 | 5:30 p.m. | Council Chamber, Tom Davies Square |

JANUARY 2008 SCHEDULE OF COUNCIL/COMMITTEE MEETINGS

| SUN | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SAT |
|-----------|--|-----------------------------------|---|--|---|---|
| | | 1 NEW YEAR'S DAY | 2 Notices of Motions & Delegations deadline 12 pm | 3 Depts submit finalized Priorities reports & presentations (Jan 9 mtg) by 9 am; agenda completed by Clerks & approved by CAO | 4 Priorities agenda (Jan 9 mtg) printed, distributed & delivered Depts submit draft Council reports (Jan 16 mtg) by 12 pm Depts submit Planning checklists (Jan 22 mtg) by 12 pm Depts submit Priorities checklists (Jan 23 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agendas posted to the Web by 4:30 pm | 5 Deadline for receipt of Agendas by Council |
| 6 | 7 Mgmt Mtg 10 am Review Planning & Priorities agendas (Jan 8 & 9 mtgs) Review draft Council reports & presentations (Jan 16 mtg) Review draft Planning agenda (Jan 22 mtg) Review draft Priorities agenda (Jan 23 mtg) | 8 Planning 5:30 | 9 Priorities 5:30 | 10 Depts submit finalized Council reports & presentations (Jan 16 mtg) & Planning reports (Jan 22 mtg) by 9 am; agenda completed by Clerks & approved by CAO | 11 Special Council Meeting City Council agenda (Jan 16 mtg) printed, distributed & delivered Planning agenda (Jan 22 mtg) printed, distributed & delivered Depts submit draft Priorities reports (Jan 23 mtg) by 12 pm Depts submit Council checklists (Jan 30 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agendas posted to the Web by 4:30 pm | 12 Special Council Meeting Deadline for receipt of Agendas by Council |
| 13 | 14 Mgmt Mtg 10 am Review Council agenda (Jan 16 mtg) Review Planning agenda (Jan 22 mtg) Review draft Priorities reports & presentations (Jan 23 mtg) Review draft Council agenda (Jan 30 mtg) | 15 | 16 Council 7:00 Notices of Motions & Delegations deadline 12 pm | 17 Depts submit finalized Priorities reports & presentations (Jan 23 mtg) by 9 am; agenda completed by Clerks & approved by CAO | 18 Priorities agenda (Jan 23 mtg) printed, distributed & delivered Depts submit draft Council reports (Jan 30 mtg) by 12 pm Depts submit Planning checklists (Feb 5 mtg) by 12 pm Depts submit Priorities checklists (Feb 6 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agenda posted to the Web by 4:30 pm | 19 Deadline for receipt of Agendas by Council |
| 20 | 21 Mgmt Mtg 10 am Review Priorities agenda (Jan 23 mtg) Review draft Council reports & presentations (Jan 30 mtg) Review draft Planning agenda (Feb 5 mtg) Review draft Priorities agenda (Feb 6 mtg) | 22 Planning 5:30 | 23 Priorities 5:30 | 24 Depts submit finalized Council reports & presentations (Jan 30 mtg) & Planning reports (Feb 5 mtg) by 9 am; agenda completed by Clerks & approved by CAO | 25 City Council agenda (Jan 30 mtg) printed, distributed & delivered Planning agenda (Feb 5 mtg) printed, distributed & delivered Depts submit draft Priorities reports (Feb 6 mtg) by 12 pm Depts submit Council checklists (Feb 13 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agenda posted to the Web by 4:30 pm | 26 Deadline for receipt of Agendas by Council |
| 27 | 28 Mgmt Mtg 10 am Review Council agenda (Jan 30 mtg) Review Planning agenda (Feb 5 mtg) Review draft Priorities reports & presentations (Feb 6 mtg) Review draft Council agenda (Feb 13 mtg) | 29 | 30 Council 7:00 Notices of Motions & Delegations deadline 12 pm | 31 Depts submit finalized Priorities reports & presentations (Feb 6 mtg) by 9 am; agenda completed by Clerks & approved by CAO | | |

FEBRUARY 2008 SCHEDULE OF COUNCIL/COMMITTEE MEETINGS

| SUN | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SAT |
|-----------|---|---|---|---|--|---|
| | | | | | <p>1</p> <ul style="list-style-type: none"> ■ Priorities agenda (Feb 6 mtg) printed, distributed & delivered ■ Depts submit draft Council reports (Feb 13 mtg) by 12 pm ■ Depts submit Planning checklists (Feb 19 mtg) by 12 pm ■ Depts submit Priorities checklists (Feb 20 mtg) by 12 pm ■ Mgmt Agenda distributed by 2 pm ■ Same agendas posted to the Web by 4:30 pm | <p>2</p> <ul style="list-style-type: none"> ■ Deadline for receipt of Agendas by Council |
| 3 | <p>4</p> <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Priorities agenda (Feb 6 mtg) ■ Review draft Council reports & presentations (Feb 13 mtg) ■ Review draft Planning agenda (Feb 19 mtg) ■ Review draft Priorities agenda (Feb 20 mtg) | <p>5</p> <p>Planning 5:30</p> | <p>6</p> <p>Priorities 5:30</p> | <p>7</p> <ul style="list-style-type: none"> ■ Depts submit finalized Council reports & presentations (Feb 13 mtg) & Planning reports (Feb 19 mtg) & by 9 am; agenda completed by Clerks & approved by CAO | <p>8</p> <ul style="list-style-type: none"> ■ City Council agenda (Feb 13 mtg) printed, distributed & delivered ■ Planning agenda (Feb 19 mtg) printed, distributed & delivered ■ Depts submit draft Priorities reports (Feb 20 mtg) by 12 pm ■ Depts submit Council checklists (Feb 27 mtg) by 12 pm ■ Mgmt Agenda distributed by 2 pm ■ Same agendas posted to the Web by 4:30 pm | <p>9</p> <ul style="list-style-type: none"> ■ Deadline for receipt of Agendas by Council |
| 10 | <p>11</p> <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Council agenda (Feb 13 mtg) ■ Review Planning agenda (Feb 19 mtg) ■ Review draft Priorities reports & presentations (Feb 20 mtg) ■ Review draft Council agenda (Feb 27 mtg) | | <p>12</p> <p>Council 7:00</p> <ul style="list-style-type: none"> ■ Notices of Motions & Delegations deadline 12 pm | <p>14</p> <ul style="list-style-type: none"> ■ Depts submit finalized Priorities reports & presentations (Feb 20 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <p>15</p> <ul style="list-style-type: none"> ■ Priorities agenda (Feb 20 mtg) printed, distributed & delivered ■ Depts submit draft Council reports (Feb 27 mtg) by 12 pm ■ Depts submit Planning checklists (Mar 4 mtg) by 12 pm ■ Depts submit Priorities checklists (Mar 5 mtg) by 12 pm ■ Mgmt Agenda distributed by 2 pm ■ Same agenda posted to the Web by 4:30 pm | <p>16</p> <ul style="list-style-type: none"> ■ Deadline for receipt of Agendas by Council |
| 17 | <p>18</p> <p>FAMILY DAY</p> | <p>19</p> <p>Planning 5:30</p> <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Priorities agenda (Feb 20 mtg) ■ Review draft Council reports & presentations (Feb 27 mtg) ■ Review draft Planning agenda (Mar 4 mtg) ■ Review draft Priorities agenda (Mar 5 mtg) | <p>20</p> <p>Priorities 5:30</p> | <p>21</p> <ul style="list-style-type: none"> ■ Depts submit finalized Council reports & presentations (Feb 27 mtg) & Planning reports (March 4 mtg) & by 9 am; agenda completed by Clerks & approved by CAO | <p>22</p> <ul style="list-style-type: none"> ■ City Council agenda (Feb 27 mtg) printed, distributed & delivered ■ Planning agenda (Mar 4 mtg) printed, distributed & delivered ■ Depts submit draft Priorities reports (Mar 5 mtg) by 12 pm ■ Mgmt Agenda distributed by 2 pm ■ Same agenda posted to the Web by 4:30 pm | <p>23</p> <ul style="list-style-type: none"> ■ Deadline for receipt of Agendas by Council |
| 24 | <p>25</p> <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Council agenda (Feb 27 mtg) ■ Review Planning agenda (Mar 4 mtg) ■ Review draft Priorities reports & presentations (Mar 5 mtg) | | <p>27</p> <p>Council 7:00</p> | <p>28</p> <ul style="list-style-type: none"> ■ Depts submit finalized Priorities reports & presentations (Mar 5) by 9 am; agenda completed by Clerks & approved by CAO | <p>29</p> <ul style="list-style-type: none"> ■ Priorities agenda (Mar 5 mtg) printed, distributed & delivered ■ Depts submit Planning checklists (Mar 18 mtg) by 12pm ■ Depts submit Priorities checklists (Mar 19 mtg) by 12 pm ■ Mgmt Agenda distributed by 2 pm ■ Same agenda posted to the Web by 4:30 pm | |

MARCH 2008 SCHEDULE OF COUNCIL/COMMITTEE MEETINGS

| SUN | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SAT |
|-----|---|--|---|--|---|--|
| | | | | | | 1 ▪ Deadline for receipt of Agendas by Council |
| 2 | 3 ▪ Mgmt Mtg 10 am ▪ Review Priorities agenda (Mar 5 mtg) ▪ Review draft Planning agenda (Mar 18 mtg) ▪ Review draft Priorities agenda (Mar 19 mtg) | 4 Planning 5:30 | 5 Priorities 5:30 | 6 ▪ Depts submit finalized Planning reports (Mar 18 mtg) & by 9 am; agenda completed by Clerks & approved by CAO | 7 ▪ Planning agenda (Mar 18 mtg) printed, distributed & delivered ▪ Depts submit draft Priorities reports (Mar 19 mtg) by 12 pm ▪ Depts submit Council checklists (Mar 26 mtg) by 12 pm ▪ Mgmt Agenda distributed by 2 pm ▪ Same agendas posted to the Web by 4:30 pm | 8 ▪ Deadline for receipt of Agendas by Council |
| 9 | 10 ▪ Mgmt Mtg 10 am ▪ Review Planning agenda (Mar 18 mtg) ▪ Review draft Priorities reports & presentations (Mar 19 mtg) ▪ Review draft Council agenda (Mar 26 mtg) | 11 | 12 Council 7:00 (CANCELLED) ▪ Notices of Motions & Delegations deadline 12 pm | 13 ▪ Depts submit finalized Priorities reports & presentations (Mar 19 mtg) by 9 am; agenda completed by Clerks & approved by CAO | 14 ▪ Priorities agenda (Mar 19 mtg) printed, distributed & delivered ▪ Depts submit draft Council reports (Mar 26 mtg) by 12 pm ▪ Depts submit Planning checklists (Apr 1 mtg) by 12pm ▪ Depts submit Priorities checklists (Apr 2 mtg) by 12 pm ▪ Mgmt Agenda distributed by 2 pm ▪ Same agenda posted to the Web by 4:30 pm | 15 ▪ Deadline for receipt of Agendas by Council |
| 16 | 17 ▪ Mgmt Mtg 10 am ▪ Review Priorities agendas (Mar 19 mtg) ▪ Review draft Council reports & presentations (Mar 26 mtg) ▪ Review draft Planning agenda (Apr 1 mtg) ▪ Review draft Priorities agenda (Apr 2 mtg) | 18 Planning 5:30 | 19 Priorities 5:30 ▪ Depts submit finalized Council reports & presentations (Mar 26 mtg) & Planning reports (Apr 1 mtg) & by 9 am; agenda completed by Clerks & approved by CAO | 20 ▪ City Council agenda (Mar 26 mtg) printed, distributed & delivered ▪ Planning agenda (Apr 1 mtg) printed, distributed & delivered ▪ Depts submit draft Priorities reports (Apr 2 mtg) by 12 pm ▪ Depts submit Council checklists (Apr 9 mtg) by 12 pm ▪ Mgmt Agenda distributed by 2 pm ▪ Same agenda posted to the Web by 4:30 pm | GOOD FRIDAY | |
| 23 | 24 EASTER MONDAY | 25 ▪ Mgmt Mtg 10 am ▪ Review Council agenda (Mar 26 mtg) ▪ Review Planning agenda (Apr 1 mtg) ▪ Review draft Priorities reports & presentations (Apr 2 mtg) ▪ Review draft Council agenda (Apr 9 mtg) | 26 Council 7:00 ▪ Notices of Motions & Delegations deadline 12 pm | 27 ▪ Depts submit finalized Priorities reports & presentations (Apr 2 mtg) by 9 am; agenda completed by Clerks & approved by CAO | 28 ▪ Priorities agenda (Apr 2 mtg) printed, distributed & delivered ▪ Depts submit draft Council reports (Apr 9 mtg) by 12 pm ▪ Depts submit Planning checklists (Apr 15 mtg) by 12pm ▪ Depts submit Priorities checklists (Apr 16 mtg) by 12 pm ▪ Mgmt Agenda distributed by 2 pm ▪ Same agenda posted to the Web by 4:30 pm | 29 ▪ Deadline for receipt of Agendas by Council |
| 30 | 31 ▪ Mgmt Mtg 10 am ▪ Review Priorities agenda (Apr 2 mtg) ▪ Review draft Council reports & presentations (Apr 9 mtg) ▪ Review draft Planning agenda (Apr 15 mtg) ▪ Review draft Priorities agenda (Apr 16 mtg) | | | | | |

APRIL 2008 SCHEDULE OF COUNCIL/COMMITTEE MEETINGS

| SUN | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SAT |
|-----|---|---------------------|---|---|---|--|
| | | 1 Planning 5:30 | 2 Priorities 5:30 | 3 Depts submit finalized Council reports & presentations (April 9 mtg) & Planning reports (April 15 mtg) & by 9 am; agenda completed by Clerks & approved by CAO | 4 City Council agenda (Apr 9 mtg) printed, distributed & delivered Planning agenda (Apr 15 mtg) printed, distributed & delivered Depts submit draft Priorities reports (Apr 16 mtg) by 12 pm Depts submit Council checklists (Apr 23 mtg) by 12 pm. Mgmt Agenda distributed by 2 pm Same agendas posted to the Web by 4:30 pm | 5 Deadline for receipt of Agendas by Council |
| 6 | 7 Mgmt Mtg 10 am Review Council agenda (Apr 9 mtg) Review Planning agenda (Apr 15 mtg) Review draft Priorities reports & presentations (Apr 16 mtg) Review draft Council agenda (Apr 23 mtg) | 8 | 9 Council 7:00 Notices of Motions & Delegations deadline 12 pm | 10 Depts submit finalized Priorities reports & presentations (Apr 16 mtg) by 9 am; agenda completed by Clerks & approved by CAO | 11 Priorities agenda (Apr 16 mtg) printed, distributed & delivered Depts submit draft Council reports (Apr 23 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agenda posted to the Web by 4:30 pm | 12 Deadline for receipt of Agendas by Council |
| 13 | 14 Mgmt Mtg 10 am Review Priorities agenda (Apr 16 mtg) Review draft Council reports & presentations (Apr 23 mtg) | 15 Planning 5:30 | 16 Priorities 5:30 | 17 Depts submit finalized Council reports & presentations (Apr 23 mtg) by 9 am; agenda completed by Clerks & approved by CAO | 18 City Council agenda (Apr 23 mtg) printed, distributed & delivered Depts submit Planning checklists (May 6 mtg) by 12pm Depts submit Priorities checklists (May 7 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agenda posted to the Web by 4:30 pm | 19 Deadline for receipt of Agendas by Council |
| 20 | 21 Mgmt Mtg 10 am Review Council agenda (Apr 23 mtg) Review draft Planning agenda (May 6 mtg) Review draft Priorities agenda (May 7 mtg) Review draft Council agenda (May 14 mtg) | 22 | 23 Council 7:00 Notices of Motions & Delegations deadline 12 pm | 24 Depts submit finalized Planning reports (May 6 mtg) & by 9 am; agenda completed by Clerks & approved by CAO | 25 Planning agenda (May 6 mtg) printed, distributed & delivered Depts submit draft Priorities reports (May 7 mtg) by 12 pm Depts submit Council checklists (May 14 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agenda posted to the Web by 4:30 pm | 26 Deadline for receipt of Agendas by Council |
| 27 | 28 Mgmt Mtg 10 am Review Planning agenda (May 6 mtg) Review draft Priorities reports & presentations (May 7 mtg) Review draft Council agenda (May 14 mtg) | 29 | 30 | | | |

MAY 2008 SCHEDULE OF COUNCIL/COMMITTEE MEETINGS

| SUN | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SAT |
|---|--|--|---|---|---|--|
| | | | | <p>1</p> <ul style="list-style-type: none"> Depts submit finalized Priorities reports & presentations (May 7 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <p>2</p> <ul style="list-style-type: none"> Priorities agenda (May 7 mtg) printed, distributed & delivered Depts submit draft Council reports (May 14 mtg) by 12 pm Depts submit Planning checklists (May 20 mtg) by 12pm Depts submit Priorities checklists (May 21 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agenda posted to the Web by 4:30 pm | <p>3</p> <ul style="list-style-type: none"> Deadline for receipt of Agendas by Council |
| <p>4</p> <ul style="list-style-type: none"> Mgmt Mtg 10 am Review Priorities agendas (May 7 mtg) Review draft Council reports & presentations (May 14 mtg) Review draft Planning agenda (May 20 mtg) Review draft Priorities agenda (May 21 mtg) | <p>5</p> <ul style="list-style-type: none"> Mgmt Mtg 10 am Review Council agenda (May 14 mtg) Review Planning agenda (May 20 mtg) Review draft Priorities reports & presentations (May 21 mtg) Review draft Council agenda (May 28 mtg) | <p>6</p> <p>Planning 5:30</p> | <p>7</p> <p>Priorities 5:30</p> | <p>8</p> <ul style="list-style-type: none"> Depts submit finalized Council reports & presentations (May 14 mtg) & Planning reports (May 20 mtg) & by 9 am; agenda completed by Clerks & approved by CAO | <p>9</p> <ul style="list-style-type: none"> City Council agenda (May 14 mtg) printed, distributed & delivered Planning agenda (May 20 mtg) printed, distributed & delivered Depts submit draft Council reports (May 21 mtg) by 12 pm Depts submit Council checklists (May 28 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agendas posted to the Web by 4:30 pm | <p>10</p> <ul style="list-style-type: none"> Deadline for receipt of Agendas by Council |
| <p>11</p> <ul style="list-style-type: none"> Mgmt Mtg 10 am Review Council agenda (May 14 mtg) Review Planning agenda (May 20 mtg) Review draft Priorities reports & presentations (May 21 mtg) Review draft Council agenda (May 28 mtg) | <p>12</p> <ul style="list-style-type: none"> Mgmt Mtg 10 am Review Council agenda (May 14 mtg) Review Planning agenda (May 20 mtg) Review draft Priorities reports & presentations (May 21 mtg) Review draft Council agenda (May 28 mtg) | <p>13</p> | <p>14</p> <p>Council 7:00</p> <ul style="list-style-type: none"> Notices of Motions & Delegations deadline 12 pm | <p>15</p> <ul style="list-style-type: none"> Depts submit finalized Priorities reports & presentations (May 21 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <p>16</p> <ul style="list-style-type: none"> Priorities agenda (May 21 mtg) printed, distributed & delivered Depts submit draft Council reports (May 28 mtg) by 12 pm Depts submit Planning checklists (June 3 mtg) by 12pm Depts submit Priorities checklists (June 4 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agenda posted to the Web by 4:30 pm | <p>17</p> <ul style="list-style-type: none"> Deadline for receipt of Agendas by Council |
| <p>18</p> <p align="center">VICTORIA DAY</p> | <p>19</p> | <p>20</p> <p>Planning 5:30</p> <ul style="list-style-type: none"> Mgmt Mtg 10 am Review Priorities agendas (May 21 mtg) Review draft Council reports & presentations (May 28 mtg) Review draft Planning agenda (June 3 mtg) Review draft Priorities agenda (June 4 mtg) | <p>21</p> <p>Priorities 5:30</p> | <p>22</p> <ul style="list-style-type: none"> Depts submit finalized Council reports & presentations (May 28 mtg) & Planning reports (June 3 mtg) & by 9 am; agenda completed by Clerks & approved by CAO | <p>23</p> <ul style="list-style-type: none"> City Council agenda (May 28 mtg) printed, distributed & delivered Planning agenda (June 3 mtg) printed, distributed & delivered Depts submit draft Priorities reports (June 4 mtg) by 12 pm Depts submit Council checklists (June 11 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agendas posted to the Web by 4:30 pm | <p>24</p> <ul style="list-style-type: none"> Deadline for receipt of Agendas by Council |
| <p>25</p> <ul style="list-style-type: none"> Mgmt Mtg 10 am Review Council agenda (May 28 mtg) Review Planning agenda (June 3 mtg) Review draft Priorities reports & presentations (June 4 mtg) Review draft Council agenda (June 11 mtg) | <p>26</p> <ul style="list-style-type: none"> Mgmt Mtg 10 am Review Council agenda (May 28 mtg) Review Planning agenda (June 3 mtg) Review draft Priorities reports & presentations (June 4 mtg) Review draft Council agenda (June 11 mtg) | <p>27</p> | <p>28</p> <p>Council 7:00</p> <ul style="list-style-type: none"> Notices of Motions & Delegations deadline 12 pm | <p>29</p> <ul style="list-style-type: none"> Depts submit finalized Priorities reports & presentations (June 4 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <p>30</p> <ul style="list-style-type: none"> Priorities agenda (June 4 mtg) printed, distributed & delivered Depts submit draft Council reports (June 11 mtg) by 12 pm Depts submit Planning checklists (June 17 mtg) by 12pm Depts submit Priorities checklists (June 18 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agenda posted to the Web by 4:30 pm | <p>31</p> <ul style="list-style-type: none"> Deadline for receipt of Agendas by Council |

JUNE 2008 SCHEDULE OF COUNCIL/COMMITTEE MEETINGS

| SUN | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SAT |
|-----|---|--------------------------------|---|---|--|--|
| 1 | <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Priorities agenda (June 4 mtg) ■ Review draft Council reports & presentations (June 11 mtg) ■ Review draft Planning agenda (June 17 mtg) ■ Review draft Priorities agenda (June 18 mtg) | <p>Planning 5:30</p> | <p>Priorities 5:30</p> | <ul style="list-style-type: none"> ■ Depts submit finalized Council reports & presentations (June 11 mtg) & Planning reports (June 17 mtg) & by 9 am; agenda completed by Clerks & approved by CAO | <ul style="list-style-type: none"> ■ City Council agenda (June 11 mtg) printed, distributed & delivered ■ Planning agenda (June 17 mtg) printed, distributed & delivered ■ Depts submit draft Priorities reports (June 18 mtg) by 12 pm ■ Depts submit Council checklists (June 25 mtg) by 12 pm ■ Mgmt Agenda distributed by 2 pm ■ Same agendas posted to the Web by 4:30 pm | <ul style="list-style-type: none"> ■ Deadline for receipt of Agendas by Council |
| 8 | <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Council agenda (June 11 mtg) ■ Review Planning agenda (June 17 mtg) ■ Review draft Priorities reports & presentations (June 18 mtg) ■ Review draft Council agenda (June 25 mtg) | <p>10</p> | <p>Council 7:00</p> <ul style="list-style-type: none"> ■ Notices of Motions & Delegations deadline 12 pm | <ul style="list-style-type: none"> ■ Depts submit finalized Priorities reports & presentations (June 18 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <ul style="list-style-type: none"> ■ Priorities agenda (June 18 mtg) printed, distributed & delivered ■ Depts submit draft Council reports (June 25 mtg) by 12 pm ■ Mgmt Agenda distributed by 2 pm ■ Same agenda posted to the Web by 4:30 pm | <ul style="list-style-type: none"> ■ Deadline for receipt of Agendas by Council |
| 15 | <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Priorities agenda (June 18 mtg) ■ Review draft Council reports & presentations (June 25 mtg) ■ Review draft Priorities agenda (July 9 mtg) | <p>17</p> <p>Planning 5:30</p> | <p>Priorities 5:30</p> | <ul style="list-style-type: none"> ■ Depts submit finalized Council reports & presentations (June 25 mtg) & Planning reports (July 8 mtg) & by 9 am; agenda completed by Clerks & approved by CAO | <ul style="list-style-type: none"> ■ City Council agenda (June 25 mtg) printed, distributed & delivered ■ Depts submit Planning checklists (July 8 mtg) by 12pm ■ Depts submit Priorities checklists (July 9 mtg) by 12 pm ■ Depts submit Council checklists (July 9 mtg) by 12 pm ■ Mgmt Agenda distributed by 2 pm ■ Same agendas posted to the Web by 4:30 pm | <ul style="list-style-type: none"> ■ Deadline for receipt of Agendas by Council |
| 22 | <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Council agenda (June 25 mtg) ■ Review draft Planning agenda (July 8 mtg) ■ Review draft Priorities agenda (July 9 mtg) ■ Review draft Council agenda (July 9 mtg) | <p>24</p> | <p>Council 7:00</p> <ul style="list-style-type: none"> ■ Notices of Motions & Delegations deadline 12 pm | <ul style="list-style-type: none"> ■ Depts submit finalized Planning reports (July 8 mtg) & by 9 am; agenda completed by Clerks & approved by CAO | <ul style="list-style-type: none"> ■ Planning agenda (July 8 mtg) printed, distributed & delivered ■ Depts submit draft Priorities reports (July 9 mtg) by 12 pm ■ Depts submit draft Council reports (July 9 mtg) by 12 pm ■ Mgmt Agenda distributed by 2 pm ■ Same agenda posted to the Web by 4:30 pm | <ul style="list-style-type: none"> ■ Deadline for receipt of Agendas by Council |
| 29 | <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Planning agenda (July 8 mtg) ■ Review draft Priorities reports & presentations (July 9 mtg) ■ Review draft Council reports & presentations (July 9 mtg) | | | | | |

JULY 2008 SCHEDULE OF COUNCIL/COMMITTEE MEETINGS

| SUN | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SAT |
|-----|--|-------------------------|---|--|--|---|
| | | 1 CANADA DAY | 2 | 3 Depts submit finalized Priorities reports & presentations (July 9) & Council reports & presentations (July 9 mtg) by 9 am; agenda completed by Clerks & approved by CAO | 4 Priorities agenda (July 9 mtg) printed, distributed & delivered City Council agenda (July 9 mtg) printed, distributed & delivered Mgmt Agenda distributed by 2 pm Same agenda posted to the Web by 4:30 pm | 5 Deadline for receipt of Agendas by Council |
| 6 | 7 Mgmt Mtg 10 am Review Priorities agenda (July 9 mtg) Review Council agendas (July 9 mtg) | 8 Planning Time: TBD | 9 Priorities Council Time: TBD | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 Notices of Motions & Delegations deadline 12 pm | 24 | 25 Depts submit Priorities checklists (Aug 13 mtg) by 12 pm Depts submit Council checklists (Aug 13 mtg) by 12 pm Depts submit Planning checklists (Aug 12 mtg) by 12pm Mgmt Agenda distributed by 2 pm | 26 |
| 27 | 28 Mgmt Mtg 10 am Review draft Planning agenda (Aug 12 mtg) Review draft Priorities agenda (Aug 13 mtg) Review draft Council agenda (Aug 13 mtg) | 29 | 30 | 31 Depts submit finalized Planning reports (Aug 12 mtg) by 9 am; agenda completed by Clerks & approved by CAO | | |

TBD = TO BE DETERMINED

AUGUST 2008 SCHEDULE OF COUNCIL/COMMITTEE MEETINGS

| SUN | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SAT |
|-----------|---|--|--|---|--|---|
| | | | | | <p>1</p> <ul style="list-style-type: none"> ■ Planning agenda (Aug 12 mtg) printed, distributed & delivered ■ Depts submit draft Priorities reports (Aug 13 mtg) by 12 pm ■ Depts submit draft Council reports (Aug 13 mtg) by 12 pm ■ Mgmt Agenda distributed by 2 pm ■ Same agendas posted to the Web by 4:30 pm | <p>2</p> <ul style="list-style-type: none"> ■ Deadline for receipt of Agendas by Council |
| 3 | <p>4</p> <p style="text-align: center;">CIVIC HOLIDAY</p> | <p>5</p> <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Planning agenda (Aug 12 mtg) ■ Review draft Priorities reports & presentations (Aug 13 mtg) ■ Review draft Council reports & presentations (Aug 13 mtg) | <p>6</p> | <p>7</p> <ul style="list-style-type: none"> ■ Depts submit finalized Priorities reports & presentations (Aug 13 mtg) & Council reports & presentations (Aug 13) by 9 am; agenda completed by Clerks & approved by CAO | <p>8</p> <ul style="list-style-type: none"> ■ Priorities agenda (Aug 13 mtg) printed, distributed & delivered ■ City Council agenda (Aug 13 mtg) printed, distributed & delivered ■ Mgmt Agenda distributed by 2 pm ■ Same agendas posted to the Web by 4:30 pm | <p>9</p> <ul style="list-style-type: none"> ■ Deadline for receipt of Agendas by Council |
| 10 | <p>11</p> <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Priorities & Council agendas (Aug 13 mtg) | <p>12</p> <p style="text-align: center;">Planning Time: TBD</p> | <p>13</p> <p style="text-align: center;">Priorities Council Time: TBD</p> | <p>14</p> | <p>15</p> <ul style="list-style-type: none"> ■ Depts submit Planning checklists (Sept 2 mtg) by 12 pm ■ Depts submit Priorities checklists (Sept 3 mtg) by 12 pm | <p>16</p> |
| 17 | <p>18</p> <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review draft Planning agenda (Sept 2 mtg) ■ Review draft Priorities agenda (Sept 3 mtg) | <p>19</p> | <p>20</p> | <p>21</p> <ul style="list-style-type: none"> ■ Depts submit finalized Planning reports (Sept 2 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <p>22</p> <ul style="list-style-type: none"> ■ Planning agenda (Sept 2 mtg) printed, distributed & delivered ■ Depts submit draft Priorities reports (Sept 3 mtg) by 12 pm ■ Depts submit Council checklists (Sept 10 mtg) by 12 pm ■ Mgmt Agenda distributed by 2 pm ■ Same agenda posted to the Web by 4:30 pm | <p>23</p> <ul style="list-style-type: none"> ■ Deadline for receipt of Agendas by Council |
| 24 | <p>25</p> <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Planning agenda (Sept 2 mtg) ■ Review draft Priorities reports & presentations (Sept 3 mtg) ■ Review draft Council agenda (Sept 10 mtg) | <p>26</p> | <p>27</p> <ul style="list-style-type: none"> ■ Notices of Motions & Delegations deadline 12 pm | <p>28</p> <ul style="list-style-type: none"> ■ Depts submit finalized Priorities reports & presentations (Sept 3 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <p>29</p> <ul style="list-style-type: none"> ■ Priorities agenda (Sept 3 mtg) printed, distributed & delivered ■ Depts submit draft Council reports (Sept 10 mtg) by 12 pm ■ Depts submit Planning checklists (Sept 16 mtg) by 12pm ■ Depts submit Priorities checklists (Sept 17 mtg) by 12 pm ■ Mgmt Agenda distributed by 2 pm ■ Same agenda posted to the Web by 4:30 pm | <p>30</p> <ul style="list-style-type: none"> ■ Deadline for receipt of Agendas by Council |

TBD = TO BE DETERMINED

SEPTEMBER 2008 SCHEDULE OF COUNCIL/COMMITTEE MEETINGS

| SUN | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SAT |
|------------------|---|---|---|---|--|---|
| | <p>1</p> <p>LABOUR DAY</p> | <p>2</p> <p>Planning 5:30</p> <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Priorities agenda (Sept 3 mtg) ■ Review draft Council reports & presentations (Sept 10 mtg) ■ Review draft Planning agenda (Sept 16 mtg) ■ Review draft Priorities agenda (Sept 17 mtg) | <p>3</p> <p>Priorities 5:30</p> | <p>4</p> <ul style="list-style-type: none"> ■ Depts submit finalized Council reports & presentations (Sept 10 mtg) & Planning reports (Sept 16 mtg) & by 9 am; agenda completed by Clerks & approved by CAO | <p>5</p> <ul style="list-style-type: none"> ■ City Council agenda (Sept 10 mtg) printed, distributed & delivered ■ Planning agenda (Sept 16 mtg) printed, distributed & delivered ■ Depts submit draft Priorities reports (Sept 17 mtg) by 12 pm ■ Depts submit Council checklists (Sept 24 mtg) by 12 pm ■ Mgmt Agenda distributed by 2 pm ■ Same agendas posted to the Web by 4:30 pm | <p>6</p> <ul style="list-style-type: none"> ■ Deadline for receipt of Agendas by Council |
| <p>7</p> | <p>8</p> <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Council agenda (Sept 10 mtg) ■ Review Planning agenda (Sept 16 mtg) ■ Review draft Priorities reports & presentations (Sept 17 mtg) ■ Review draft Council agenda (Sept 24 mtg) | <p>9</p> | <p>10</p> <p>Council 7:00</p> <ul style="list-style-type: none"> ■ Notices of Motions & Delegations deadline 12 pm | <p>11</p> <ul style="list-style-type: none"> ■ Depts submit finalized Priorities reports & presentations (Sept 17 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <p>12</p> <ul style="list-style-type: none"> ■ Priorities agenda (Sept 17 mtg) printed, distributed & delivered ■ Depts submit draft Council reports (Sept 24 mtg) by 12 pm ■ Mgmt Agenda distributed by 2 pm ■ Same agenda posted to the Web by 4:30 pm | <p>13</p> <ul style="list-style-type: none"> ■ Deadline for receipt of Agendas by Council |
| <p>14</p> | <p>15</p> <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Priorities agenda (Sept 17 mtg) ■ Review draft Council reports & presentations (Sept 24 mtg) | <p>16</p> <p>Planning 5:30</p> | <p>17</p> <p>Priorities 5:30</p> | <p>18</p> <ul style="list-style-type: none"> ■ Depts submit finalized Council reports & presentations (Sept 24 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <p>19</p> <ul style="list-style-type: none"> ■ City Council agenda (Sept 24 mtg) printed, distributed & delivered ■ Depts submit Planning checklists (Oct 7 mtg) by 12pm ■ Depts submit Priorities checklists (Oct 8 mtg) by 12 pm ■ Mgmt Agenda distributed by 2 pm ■ Same agendas posted to the Web by 4:30 pm | <p>20</p> <ul style="list-style-type: none"> ■ Deadline for receipt of Agendas by Council |
| <p>21</p> | <p>22</p> <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Council agenda (Sept 24 mtg) ■ Review draft Planning agenda (Oct 7 mtg) ■ Review draft Priorities agenda (Oct 8 mtg) | <p>23</p> | <p>24</p> <p>Council 7:00</p> <ul style="list-style-type: none"> ■ Notices of Motions & Delegations deadline 12 pm | <p>25</p> <ul style="list-style-type: none"> ■ Depts submit finalized Planning reports (Oct 7 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <p>26</p> <ul style="list-style-type: none"> ■ Planning agenda (Oct 7 mtg) printed, distributed & delivered ■ Depts submit draft Priorities reports (Oct 8 mtg) by 12 pm ■ Depts submit Council checklists (Oct 15 mtg) by 12 pm ■ Same agendas posted to the Web by 4:30 pm | <p>27</p> <ul style="list-style-type: none"> ■ Deadline for receipt of Agendas by Council |
| <p>28</p> | <p>29</p> <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Planning agenda (Oct 7 mtg) ■ Review draft Priorities reports & presentations (Oct 8 mtg) ■ Review draft Council agenda (Oct 15 mtg) | <p>30</p> | | | | |

OCTOBER 2008 SCHEDULE OF COUNCIL/COMMITTEE MEETINGS

| SUN | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SAT |
|-----|---|---|---|---|--|--|
| | | | 1 | 2 | 3 | 4 |
| | | | | <ul style="list-style-type: none"> Depts submit finalized Priorities reports & presentations (Oct 8 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <ul style="list-style-type: none"> Priorities agenda (Oct 8 mtg) printed, distributed & delivered Depts submit draft Council reports (Oct 15 mtg) by 12 pm Depts submit Planning checklists (Oct 21 mtg) by 12pm Depts submit Priorities checklists (Oct 22 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agenda posted to the Web by 4:30 pm | <ul style="list-style-type: none"> Deadline for receipt of Agendas by Council |
| 5 | <ul style="list-style-type: none"> Mgmt Mtg 10 am Review Priorities agenda (Oct 8 mtg) Review draft Council reports & presentations (Oct 15 mtg) Review draft Planning agenda (Oct 21 mtg) Review draft Priorities agenda (Oct 22 mtg) | 7 | 8 | 9 | 10 | 11 |
| | | <p align="center">Planning 5:30</p> | <p align="center">Priorities 5:30</p> | <ul style="list-style-type: none"> Depts submit finalized Council reports & presentations (Oct 15 mtg) & Planning reports (Oct 21 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <ul style="list-style-type: none"> City Council agenda (Oct 15) printed, distributed & delivered Planning agenda (Oct 21 mtg) printed, distributed & delivered Depts submit draft Priorities reports (Oct 22 mtg) by 12 pm Depts submit Council checklists (Oct 29 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agendas posted to the Web by 4:30 pm | <ul style="list-style-type: none"> Deadline for receipt of Agendas by Council |
| 12 | THANKSGIVING DAY | | 15 | 16 | 17 | 18 |
| | | <ul style="list-style-type: none"> Mgmt Mtg 10 am Review Council agenda (Oct 15 mtg) Review Planning agenda (Oct 21 mtg) Review draft Priorities reports & presentations (Oct 22 mtg) Review draft Council agenda (Oct 29 mtg) | <p align="center">Council 7:00</p> <ul style="list-style-type: none"> Notices of Motions & Delegations deadline 12 pm | <ul style="list-style-type: none"> Depts submit finalized Priorities reports & presentations (Oct 22 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <ul style="list-style-type: none"> Priorities agenda (Oct 22 mtg) printed, distributed & delivered Depts submit draft Council reports (Oct 29 mtg) by 12 pm Depts submit Planning checklists (Nov 4 mtg) by 12pm Depts submit Priorities checklists (Nov 5 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agenda posted to the Web by 4:30 pm | <ul style="list-style-type: none"> Deadline for receipt of Agendas by Council |
| 19 | <ul style="list-style-type: none"> Mgmt Mtg 10 am Review Priorities agenda (Oct 22 mtg) Review draft Council reports & presentations (Oct 29 mtg) Review draft Planning agenda (Nov 4 mtg) Review draft Priorities agenda (Nov 5) | 21 | 22 | 23 | 24 | 25 |
| | | <p align="center">Planning 5:30</p> | <p align="center">Priorities 5:30</p> | <ul style="list-style-type: none"> Depts submit finalized Council reports & presentations (Oct 29 mtg) & Planning reports (Nov 4 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <ul style="list-style-type: none"> City Council agenda (Oct 29 mtg) printed, distributed & delivered Planning agenda (Nov 4 mtg) printed, distributed & delivered Depts submit draft Priorities reports (Nov 5 mtg) by 12 pm Depts submit Council checklists (Nov 12 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agendas posted to the Web by 4:30 pm | <ul style="list-style-type: none"> Deadline for receipt of Agendas by Council |
| 26 | <ul style="list-style-type: none"> Mgmt Mtg 10 am Review Council agenda (Oct 29 mtg) Review Planning agenda (Nov 4 mtg) Review draft Priorities reports & presentations (Nov 5 mtg) Review draft Council agenda (Nov 12 mtg) | 28 | 29 | 30 | 31 | |
| | | | <p align="center">Council 7:00</p> <ul style="list-style-type: none"> Notices of Motions & Delegations deadline 12 pm | <ul style="list-style-type: none"> Depts submit finalized Priorities reports & presentations (Nov 5 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <ul style="list-style-type: none"> Priorities agenda (Nov 5 mtg) printed, distributed & delivered Depts submit draft Council reports (Nov 12 mtg) by 12 pm Depts submit Planning checklists (Nov 18 mtg) by 12pm Depts submit Priorities checklists (Nov 19 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agenda posted to the Web by 4:30 pm | |

NOVEMBER 2008 SCHEDULE OF COUNCIL/COMMITTEE MEETINGS

| SUN | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SAT |
|-----|---|--|--|---|--|---|
| | | | | | | <p>1</p> <ul style="list-style-type: none"> Deadline for receipt of Agendas by Council |
| 2 | <p>3</p> <ul style="list-style-type: none"> Mgmt Mtg 10 am Review Priorities agenda (Nov 5 mtg) Review draft Council reports & presentations (Nov 12 mtg) Review draft Planning agenda (Nov 18 mtg) Review draft Priorities agenda (Nov 19 mtg) | <p>Planning 5:30</p> <p>4</p> | <p>Priorities 5:30</p> <p>5</p> | <p>6</p> <ul style="list-style-type: none"> Depts submit finalized Council reports & presentations (Nov 12 mtg) & Planning reports (Nov 18 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <p>7</p> <ul style="list-style-type: none"> City Council agenda (Nov 12) printed, distributed & delivered Planning agenda (Nov 18 mtg) printed, distributed & delivered Depts submit draft Priorities reports (Nov 19 mtg) by 12 pm Depts submit Council checklists (Nov 26 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agendas posted to the Web by 4:30 pm | <p>8</p> <ul style="list-style-type: none"> Deadline for receipt of Agendas by Council |
| 9 | <p>10</p> <ul style="list-style-type: none"> Mgmt Mtg 10 am Review Council agenda (Nov 12 mtg) Review Planning agenda (Nov 18 mtg) Review draft Priorities reports & presentations (Nov 19 mtg) Review draft Council agenda (Nov 26 mtg) | <p>REMEMBRANCE DAY</p> <p>11</p> | <p>Council 7:00</p> <ul style="list-style-type: none"> Notices of Motions & Delegations deadline 12 pm <p>12</p> | <p>13</p> <ul style="list-style-type: none"> Depts submit finalized Priorities reports & presentations (Nov 19 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <p>14</p> <ul style="list-style-type: none"> Priorities agenda (Nov 19 mtg) printed, distributed & delivered Depts submit draft Council reports (Nov 26 mtg) by 12 pm Depts submit Planning checklists (Dec 2 mtg) by 12pm Depts submit Priorities checklists (Dec 3 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agenda posted to the Web by 4:30 pm | <p>15</p> <ul style="list-style-type: none"> Deadline for receipt of Agendas by Council |
| 16 | <p>17</p> <ul style="list-style-type: none"> Mgmt Mtg 10 am Review Priorities agenda (Nov 19 mtg) Review draft Council reports & presentations (Nov 26 mtg) Review draft Planning agenda (Dec 2 mtg) Review draft Priorities agenda (Dec 3 mtg) | <p>Planning 5:30</p> <p>18</p> | <p>Priorities 5:30</p> <p>19</p> | <p>20</p> <ul style="list-style-type: none"> Depts submit finalized Council reports & presentations (Nov 26 mtg) & Planning reports (Dec 2 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <p>21</p> <ul style="list-style-type: none"> City Council agenda (Nov 26) printed, distributed & delivered Planning agenda (Dec 2 mtg) printed, distributed & delivered Depts submit draft Priorities reports (Dec 3 mtg) by 12 pm Depts submit Council checklists (Dec 10 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agendas posted to the Web by 4:30 pm | <p>22</p> <ul style="list-style-type: none"> Deadline for receipt of Agendas by Council |
| 23 | <p>24</p> <ul style="list-style-type: none"> Mgmt Mtg 10 am Review Council agenda (Nov 26 mtg) Review Planning agenda (Dec 2 mtg) Review draft Priorities reports & presentations (Dec 3 mtg) Review draft Council agenda (Dec 10 mtg) | <p>25</p> | <p>Council 7:00</p> <ul style="list-style-type: none"> Notices of Motions & Delegations deadline 12 pm <p>26</p> | <p>27</p> <ul style="list-style-type: none"> Depts submit finalized Priorities reports & presentations (Dec 3 mtg) by 9 am; agenda completed by Clerks & approved by CAO | <p>28</p> <ul style="list-style-type: none"> Priorities agenda (Dec 3 mtg) printed, distributed & delivered Depts submit draft Council reports (Dec 10 mtg) by 12 pm Mgmt Agenda distributed by 2 pm Same agenda posted to the Web by 4:30 pm | <p>29</p> <ul style="list-style-type: none"> Deadline for receipt of Agendas by Council |

DECEMBER 2008 SCHEDULE OF COUNCIL/COMMITTEE MEETINGS

| SUN | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SAT |
|-----|--|-------------------------------|---------------------------------|---|--|--|
| | <p>1</p> <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Priorities agenda (Dec 3 mtg) ■ Review draft Council reports & presentations (Dec 10 mtg) | <p>2</p> <p>Planning 5:30</p> | <p>3</p> <p>Priorities 5:30</p> | <p>4</p> <p>Depts submit finalized Council reports & presentations (Dec 10 mtg) by 9 am; agenda completed by Clerks & approved by CAO</p> | <p>5</p> <ul style="list-style-type: none"> ■ City Council agenda (Dec 10 mtg) printed, distributed & delivered ■ Mgmt Agenda distributed by 2 pm ■ Same agendas posted to the Web by 4:30 pm | <p>6</p> <p>Deadline for receipt of Agendas by Council</p> |
| 7 | <p>8</p> <ul style="list-style-type: none"> ■ Mgmt Mtg 10 am ■ Review Council agenda (Dec 10 mtg) | <p>9</p> | <p>10</p> <p>Council 7:00</p> | <p>11</p> | <p>12</p> | <p>13</p> |
| 14 | <p>15</p> | <p>16</p> | <p>17</p> | <p>18</p> | <p>19</p> | <p>20</p> |
| 21 | <p>22</p> | <p>23</p> | <p>24</p> | <p>25</p> <p align="center">CHRISTMAS DAY</p> | <p>26</p> <p align="center">BOXING DAY</p> | <p>27</p> |
| 28 | <p>29</p> | <p>30</p> | | | | |

Request for Decision City Council



| Type of Decision | | | | | | | | | |
|--------------------|-------------------------------------|-----|--------------------------|----|-----------------|-------------------------------------|------|--------------------------|--------|
| Meeting Date | November 14, 2007 | | | | Report Date | November 8, 2007 | | | |
| Decision Requested | <input checked="" type="checkbox"/> | Yes | <input type="checkbox"/> | No | Priority | <input checked="" type="checkbox"/> | High | <input type="checkbox"/> | Low |
| | Direction Only | | | | Type of Meeting | <input checked="" type="checkbox"/> | Open | <input type="checkbox"/> | Closed |

| Report Title |
|---|
| New Appointments to Healthy Community Cabinet |

| Budget Impact / Policy Implication | Recommendation |
|--|---|
| <p>This report has been reviewed by the Finance Division and the funding source has been identified.</p> | <p>BE IT RESOLVED THAT the following individuals be appointed to the Healthy Community Cabinet:</p> <p>Catherine McCullough, Director of Education, Sudbury Catholic District School Board</p> <p>Joe Pilon, Senior Vice-President, Sudbury Regional Hospital</p> <p>Lyse-Anne Papineau, Associate Director, Conseil Scolaire Catholique du Nouvel-Ontario (Helen Chayer retiring December 31, 2007)</p> <p>Mike Romaniuk, Vice President - Sudbury Operations, Xstrata Nickel</p> <p>Shannon Linton, Student Representative - College Boreal</p> |
| <p><input checked="" type="checkbox"/> Background Attached</p> | <p><input type="checkbox"/> Recommendation Continued</p> |

Recommended by the Department

C. Matheson


Catherine Matheson
General Manager, Community Development

Recommended by the C.A.O.

M. Mioto

Mark Mioto
Chief Administrative Officer

Date: November 8, 2007

| Report Prepared By | Division Review |
|--|-----------------|
|  Cindi Briscoe Community Development Co-ordinator | |

Background:

The Healthy Community Cabinet oversees the work of multiple sub-committees and collectively guides the successful creation of various initiatives that will directly affect the health, social, environmental and economic status of individuals and families within the community. This cabinet implements the Healthy Community Strategy and uses the Regional Centres of Expertise model as a guide for sustainable development.

The Healthy Community Cabinet is comprised of twenty (20) key community stakeholders who represent one of the four functional areas of a healthy community (economic growth, environmental stewardship, healthy lifestyle or social development).

The Healthy Community Cabinet are recommending the appointment of the following individuals:

- Catherine McCullough, Director of Education, Sudbury Catholic District School Board (resignation of Rosella Bagnato)
- Joe Pilon, Senior Vice-President, Sudbury Regional Hospital (resignation of Gisele Chretien)
- Lyse-Anne Papineau, Associate Director, Conseil Scolaire Catholique du Nouvel-Ontario (Helen Chayer retiring December 31, 2007)
- Mike Romaniuk, Vice President - Sudbury Operations, Xstrata Nickel (vacancy)
- Shannon Linton, Student Representative, College Boreal (vacancy)

Existing Members previously appointed by Council are:

- Peter Armstrong - Ministry of Training, Colleges and Universities
- Helene Chayer - Community
- Ian Davidson - Greater Sudbury Police Services
- Louise D'Amour - Conseil Scolaire Public du Grand-Nord de l'Ontario
- John Filo - Sudbury and District Labour Council
- Helen Francis - CVRD INCO
- Jean Hanson - Rainbow District School Board

Date: November 8, 2007

Existing members (continued):

- Joyce Helmer - Cambrian College
- Franco Mariotti - Science North
- Debbi Nicholson - Greater Sudbury Chamber of Commerce
- Dr. David Pearson - Laurentian University
- Bob Rogers - Community
- Dr. Penny Sutcliffe - Sudbury & District Health Unit
- Wendy Watson - BigDaddy 1039
- Dr. Judith Woodsworth - Laurentian University