

MEMO

To: Governance Working Group
From: City Clerk's Office
Date: June 26, 2023
Re: Draft 2024 Meeting Calendar

Attached you will find for your review a revised draft of the 2024 Council and Standing Committee Meeting calendar, based on the recommendations from the Governance Working Group meeting of May 17, 2023. This attached draft also incorporates the recommendations/comments of Senior Leadership as follows:

- the June meeting of the Audit Committee was moved to the 19th
- two additional Planning meetings have been added to have the total number of meetings the same as 2023
- three additional budget SPPC meetings have been added
 - two full day sessions for deliberation at the beginning of February
 - one special meeting January 31 in order to hear from the public at a PPM, prior to the initiation of deliberations

You will note that one meeting of the Dearness Home Committee of Management has been included on February 27, 2024. This placeholder is required for the adoption of an annual report.

The attached draft was circulated to the City's Boards and Commissions, requesting that any comments or concerns be provided to the City Clerk's Office. There have been no submissions.

Attachment: 2024 Annual Meeting Calendar – GWG Recommendations

January 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 CITY HALL CLOSED NEW YEAR'S DAY	2	3	4	5	6
7	8 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	9 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	10	11	12	13
14	15 CORPORATE SERVICES COMMITTEE 1:00 PM	16 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	17	18	19	20
21	22	23 COUNCIL 1:00 PM	24	25	26	27
28	29 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	30 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	31 STRATEGIC PRIORITIES AND POLICY COMMITTEE 4:00 PM (Budget Public Participation)			

February 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET	2 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET	3
4	5 CORPORATE SERVICES COMMITTEE 1:00 PM	6 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	7	8 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET	9 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET	10
11	12	13 COUNCIL 1:00 PM	14 AUDIT 12:00 PM	15 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET	16 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET	17
18	19 CITY HALL CLOSED FAMILY DAY	20 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	21 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	22 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET	23 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET	24
25	26 CORPORATE SERVICES COMMITTEE 1:00 PM	27 DEARNESS HOME CMTE OF MGMT 9:30 AM (Declaration of Compliance) STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM (Includes Budget Public Participation)	28	29		

March 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 CORPORATE SERVICES COMMITTEE 1:00 PM (Remuneration Report)	5 COUNCIL 1:00 PM (Includes Budget Approval)	6	7	8	9
10	11 Week of March Break	12	13	14	15	16
17	18 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	19 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	20	21	22	23
24	25 CORPORATE SERVICES COMMITTEE 1:00 PM	26 SPECIAL COUNCIL 9:30 AM (if Needed) STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	27	28	29 CITY HALL CLOSED GOOD FRIDAY	30
31						

April 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 CITY HALL CLOSED EASTER MONDAY	2 COUNCIL 1:00 PM	3	4	5	6
7	8 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	9 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	10	11	12	13
14	15 CORPORATE SERVICES COMMITTEE 1:00 PM	16 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	17	18	19	20
21	22 CORPORATE SERVICES COMMITTEE 1:00 PM (Tax Policy, if needed)	23 COUNCIL 1:00 PM	24	25	26	27
28	29 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	30 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM				

May 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6 CORPORATE SERVICES COMMITTEE 1:00 PM	7 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	8	9	10	11
12	13 PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	14 COUNCIL 1:00 PM	15	16	17	18
19	20 CITY HALL CLOSED VICTORIA DAY	21 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	22 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	23	24	25
26	27 CORPORATE SERVICES COMMITTEE 1:00 PM	28 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	29	30	31	

June 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	4 COUNCIL 1:00 PM	5	6 FCM ANNUAL CONFERENCE	7 FCM ANNUAL CONFERENCE	8 FCM ANNUAL CONFERENCE
9 FCM ANNUAL CONFERENCE	10 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	11 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	12	13	14	15
16	17 CORPORATE SERVICES COMMITTEE 1:00 PM	18 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	19 AUDIT 12:00 PM	20	21	22
23	24	25 COUNCIL 1:00 PM	26	27	28	29
30						

July 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 CITY HALL CLOSED CANADA DAY	2	3	4	5	6
7	8	9	10	11	12	13
14	15 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	16 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	17 CORPORATE SERVICES COMMITTEE 1:00 PM	18 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	19	20
21	22	23 COUNCIL 1:00 PM	24	25	26	27
28	29	30	31			

August 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5 CITY HALL CLOSED CIVIC HOLIDAY	6	7	8	9	10
11	12 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	13 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	14 CORPORATE SERVICES COMMITTEE 1:00 PM	15 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	16	17
18 <i>AMO ANNUAL CONFERENCE</i>	19 <i>AMO ANNUAL CONFERENCE</i>	20 <i>AMO ANNUAL CONFERENCE</i>	21 <i>AMO ANNUAL CONFERENCE</i>	22	23	24
25	26 PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	27 COUNCIL 1:00 PM	28	29	30	31

September 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 CITY HALL CLOSED LABOUR DAY	3	4	5	6	7
8	9 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	10 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	11	12	13	14
15	16 CORPORATE SERVICES COMMITTEE 1:00 PM	17 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	18 AUDIT 12:00 PM	19	20	21
22	23	24 COUNCIL 1:00 PM	25	26	27	28
29	30 CITY HALL CLOSED NATIONAL DAY FOR TRUTH AND RECONCILIATION					

October 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	2 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	3	4	5
6	7 CORPORATE SERVICES COMMITTEE 1:00 PM	8 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	9	10	11	12
13	14 CITY HALL CLOSED THANKSGIVING DAY	15 COUNCIL 1:00 PM	16	17	18	19
20	21 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	22 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	23	24	25	26
27	28 CORPORATE SERVICES COMMITTEE 1:00 PM	29 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM (Includes Tabling of the Budget)	30	31		

November 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	5 COUNCIL 1:00 PM	6	7	8	9
10	11 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	12 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	13 AUDIT 12:00 PM	14	15	16
17	18 CORPORATE SERVICES COMMITTEE 1:00 PM	19 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM (Includes Budget Public Participation)	20	21	22	23
24	25	26 COUNCIL 1:00 PM	27	28 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET	29 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET (If Needed)	30

December 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	3 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	4	5	6	7
8	9 CORPORATE SERVICES COMMITTEE 1:00 PM	10 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	11	12	13	14
15	16	17 COUNCIL 1:00 PM (Includes Budget Approval)	18	19	20	21
22	23	24 CITY HALL CLOSED at 12:00 PM	25 CITY HALL CLOSED CHRISTMAS DAY	26 CITY HALL CLOSED BOXING DAY	27 CITY HALL CLOSED	28
29	30 CITY HALL CLOSED	31 CITY HALL CLOSED				