

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 21, 2015

Item 26, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 21, 2015.

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AMENDMENT TO THE 2015 SCHEDULE OF MEETINGS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated April 14, 2015:

Recommendation

The City Clerk recommends:

1. That the 2015 Schedule of Meetings be amended as follows:
 - 1) That the Council meeting scheduled on Wednesday, June 24, 2015, at 11:00 a.m. be rescheduled to Tuesday, June 23, 2015, at 11:00 a.m.;
 - 2) That the Council meeting scheduled on Tuesday, September 15, 2015 at 1:00 p.m. be rescheduled to Wednesday, September 16, 2015, at 1:00 p.m.; and
 - 3) That the Priorities and Key Initiatives Committee meeting scheduled on Wednesday, September 16, 2015, at 9:30 a.m., be cancelled and rescheduled in the future, if required.

Contribution to Sustainability

N/A

Economic Impact

There is no economic impact associated with this report.

Communications Plan

Notification of the proposed amendments will be reflected in the 2015 Schedule of Meetings posted on the City's website and the new dates will be reflected in affected Agendas.

Purpose

The purpose of this report is to modify the 2015 Schedule of Meetings as follows:

1. Reschedule the Council meeting on Wednesday, June 24, 2015, at 11:00 a.m. to Tuesday, June 23, 2015, at 11:00 a.m. to allow Council's uninterrupted participation in the City of Vaughan's Community Celebrations of the 2015 Pan Am / Parapan American Games; and
2. Reschedule the Council meeting on Tuesday, September 15, 2015 at 1:00 p.m. to Wednesday, September 16, 2015, at 1:00 p.m. due to Rosh Hashanah.
- 3) Cancel the Priorities and Key Initiatives Committee meeting scheduled on Wednesday, September 16, 2015, at 9:30 a.m., due to its conflict with the rescheduled Council meeting on Wednesday, September 16, 2015, and reschedule a future meeting, if required.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 21, 2015

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Background - Analysis and Options

Council, at its meeting of September 9, 2014, delegated the authority to establish a 2015 Council schedule of meetings calendar to the City Clerk, and provided principles on which to base the schedule. The Schedule of Meetings was developed and subsequently posted on the City's website.

The City Clerk's office has since become aware of amendments required to the Schedule of Meetings calendar. The City's celebrations for the 2015 Pan Am / Parapan American Games have been scheduled for Wednesday, June 24, 2015 which is currently a Council meeting day. It is recommended that the Council meeting be rescheduled to Tuesday, June 23, 2015, at 11:00 a.m. to allow uninterrupted participation in the ceremonies by Members of Council and to ensure there is ample parking for the community, guests, and Pan Am Games officials.

In addition, it was noted that the Council meeting scheduled on Tuesday, September 15, 2015, has been inadvertently scheduled on Rosh Hashanah. In keeping with the City's consideration of significant faith days when developing the meeting schedule, it is recommended that the Council meeting be rescheduled to Wednesday, September 16, 2015, at 1:00 p.m.

As a result of the conflict created by the rescheduled Council meeting on September 16, 2015, it is recommended that the Priorities and Key Initiatives Committee meeting scheduled for Wednesday, September 16, 2015, at 9:30 a.m. be cancelled and a future meeting scheduled, if required.

Relationship to Vaughan Vision 2020/Strategic Plan

The adoption of the amendments to the Schedule of Meetings will support the conduct of Council business and inform members of the public of the time and dates of meetings of Council and its Standing Committees.

This is consistent with the priorities previously set by Council as set out in Vaughan Vision 2020, particularly:

MANAGEMENT EXCELLENCE – Demonstrate Leadership and Promote Effective Governance.

Regional Implications

There is no Regional impact as no meetings have been scheduled that may conflict with Regional Council and Committee meetings.

Conclusion

The proposed amendments to the 2015 Schedule of Meetings calendar reflects changes required for Council's uninterrupted participation in the City's celebrations of the 2015 Pan Am / Parapan American Games and gives consideration to the significant faith day of Rosh Hashanah.

Attachments

There are no attachments.

Report prepared by:

Rose Magnifico
Assistant City Clerk, Extension 8030

COMMITTEE OF THE WHOLE APRIL 14, 2015

AMENDMENT TO THE 2015 SCHEDULE OF MEETINGS

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Contribution to Sustainability

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Attachments

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Report prepared by:

Rose Magnifico
Assistant City Clerk, Extension 8030

Respectfully submitted,

Jeffrey A. Abrams
City Clerk