CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 28, 2022

Item 18, Report No. 36, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on September 28, 2022.

18. <u>2023 SCHEDULE OF MEETINGS</u>

The Committee of the Whole recommends approval of the recommendations contained in the report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated September 20, 2022:

Recommendations

- 1. That the 2023 schedule of meetings be adopted in accordance with the calendar as set out in Attachment 1; and
- 2. That the City Clerk be authorized to amend the schedule by cancelling meetings that are not required, or changing the time and/or date of a scheduled meeting, subject to posting such amendments on the City's website in accordance with the Procedure By-law.



Committee of the Whole (2) Report

DATE: Tuesday, September 20, 2022 **WARD(S):** ALL

TITLE: 2023 SCHEDULE OF MEETINGS

FROM:

Wendy Law, Deputy City Manager, Legal and Administrative Services & City Solicitor

ACTION: DECISION

<u>Purpose</u>

To seek Council's approval of the 2023 schedule of meetings for the City of Vaughan's Council and its Standing Committees. Once adopted, the schedule of meetings will be posted on the City's website and will be the primary means of advising the public of the times and dates of meetings of Council and its Standing Committees.

Report Highlights

- This report seeks approval of the Council and Standing Committee meeting schedule for 2023.
- Monthly meetings have been structured on a three-week cycle, subject to variations due to scheduling conflicts.

Recommendations

- 1. That the 2023 schedule of meetings be adopted in accordance with the calendar as set out in Attachment 1; and
- 2. That the City Clerk be authorized to amend the schedule by cancelling meetings that are not required, or changing the time and/or date of a scheduled meeting, subject to posting such amendments on the City's website in accordance with the Procedure By-law.

Background

The 2023 schedule of meetings is structured based on a monthly three-week cycle and takes into consideration statutory holidays, significant faith days and Regional Council and Committee meetings. The schedule has been prepared in accordance with the

Procedure By-law 7-2011, as amended, and the dual Committee of the Whole meeting structure approved by Council in June 2019.

Previous Reports/Authority

N/A

Analysis and Options

Every effort has been made to avoid scheduling meetings of Committee and Council on significant faith and cultural days that Council and staff are made aware of. The FCM Conference scheduled from June 1-4, 2023; the AMCTO Conference scheduled from June 11-14, 2023; and the AMO Conference scheduled from August 20-23, 2023, have also been considered in preparing the schedule.

In keeping with past practice, the schedule has been structured to avoid the negative aspects of stacking three committee meetings on one day and to avoid scheduling meetings on the last full week of the month, where possible.

Committee and Council meetings have not been scheduled in July and August. Should a meeting be required to deal with any pressing matters that may arise, a Special Committee or Special Council meeting may be summoned by giving 24 hours' notice in accordance with the Procedure By-law.

2023 Budget Meeting Schedule

The following budget meetings have been incorporated into the proposed 2023 schedule of meetings:

Budget Meeting # 1	Special Committee	Wednesday, January 18, 2023, at 7pm
	of the Whole	
Budget Meeting # 2	Special Committee	Tuesday, January 24, 2023, at 7pm
	of the Whole	
Final Budget meeting	Special Council	Wednesday, February 8, 2023, at 7pm
	Meeting	

To facilitate community input in the budget development process, public outreach occurs year-round, both in formal and informal settings.

A comprehensive communication plan will be developed to support the budget and to ensure Vaughan residents, businesses and stakeholders have the opportunities to be informed and involved in the budget development process.

2023 Council Orientation Session

In keeping with past practice, a full-day Council Orientation Session is scheduled on Thursday, February 9 at 8am.

Deviations to the Schedule

Deviations have been made to the structure of the schedule to accommodate statutory holidays and significant faith days.

Some of the significant changes are noted below:

January	Due to statutory holidays, the January meeting cycle starts
	on the third week of the month to allow time for the
	production and preparation of agenda materials.
February	Council is scheduled on a Wednesday instead of Tuesday
lobradry	to accommodate a statutory holiday on Monday.
March	To accommodate significant faith days and March Break,
Iviaion	the March meeting cycle starts on the last week of
	February; CW2 and Closed Session are scheduled on a
	Wednesday instead of Tuesday; and Council is scheduled
	on the fourth week of the month.
April	CW2 and Closed Session are scheduled on the third week
April	
	of the month to accommodate Easter Holidays and
	significant faith days.
June	The June meeting cycle starts on the last week of May to
	accommodate staff development opportunities in June.
September	Due to statutory holiday, the September meeting cycle
	starts on the third week of the month to allow time for the
	production and preparation of agenda materials.
October	CW2 and Closed Session are scheduled on a Wednesday
	instead of Tuesday to accommodate a statutory holiday on
	Monday.
November	The November meeting cycle starts on the last week of
	October.
December	The December meeting cycle starts on the last week of
	November to accommodate statutory holidays and
	significant faith days.

Financial Impact

There is no financial impact attributed to the approval of the recommendations in this report.

Broader Regional Impacts/Considerations

At the time of writing this report, the Regional Council and Committee meeting schedule is not yet available. Staff has avoided scheduling meetings on Thursdays that may conflict with Regional meetings.

Conclusion

The meeting schedule provided for consideration has been prepared in accordance with the Council adopted Committee structure, the Procedure By-law, statutory holidays and significant faith days.

For more information, please contact: Todd Coles, City Clerk, Extension 8281.

Attachments

1. 2023 Schedule of Meetings Calendar

Prepared by

Isabel Leung, Deputy City Clerk & Manager, Administrative Services, Ext. 8190.

Approved by

Wendy Law

Deputy City Manager

Administrative Services & City Solicitor

Reviewed by

Nick Spensieri, City Manager

City of Vaughan - Schedule of Meetings

Updated: August 30, 2022

		January 2023						
Sun	Mon	Tue	Wed	Thu	Fri	Sat		
1 New Year's Day	New Year's Day Off	3	4	5	6	7		
8	9	10	11	12	13	14		
15	16	17 1:00 pm – CW (1) 5:00 pm – CW (CS) 7:00 pm – CW (PM)	18 1:00 pm – CW (WS) (if required) 7:00 pm – Sp. CW (Budget)	19	20	21 Chinese New Year Eve		
22 Chinese New Year	23	24 1:00 pm – Council 7:00 pm – Sp. CW (Budget)	25	26	27	28		
29	30	31				•		

^{*} Jewish holidays begin at sundown on the first day of the holiday, unless otherwise indicated. Indicate York Region Meetings

	1 – Schedule of Meetings	February 2023						
Sun	Mon	Tue	Wed	Thu	Fri	Sat		
			1	2	3	4		
5	6	7 1:00 pm – CW (1) 7:00 pm – CW (PM)	8 1:00 pm – CW (WS) (if required) 7:00 pm – Sp. Council (Budget)	9 8:00 am – Sp. Council (Education Session)	10	11		
12	13	14 1:00 pm – CW (2) 5:00 pm – CW (CS)	15	16	17	18		
19	20 Family Day	21	22 1:00 pm – Council	23	24	25		
26	27	28 1:00 pm – CW (1) 7:00 pm – CW (PM)						

^{*} Jewish holidays begin at sundown on the first day of the holiday, unless otherwise indicated. Indicate York Region Meetings

on, or rauginam	March 2023						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	
			1 1:00 pm – CW (WS) (if required)	2	3	4	
5	6	7	8 1:00 pm – CW (2) 5:00 pm – CW (CS)	9	10	11	
	*Purim	*Purim					
12	13 March Break	14 March Break	15 March Break	16 March Break	17 March Break	18	
19	20	21 1:00 pm – Council	22	23	24	25	
26	27	28	29	30	31		

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City of Vaughan - Schedule of Meetings Updated: August 30, 2022 **April 2023** Wed Thu Fri Sun Mon Tue Sat 1:00 pm – CW (1) 1:00 pm – CW (WS) (if required) **Good Friday** 7:00 pm – CW (PM) *First Day of Passover 11 13 **Easter Monday Easter** *Last Day of Passover

22 16 17 21 1:00 pm – CW (2) 5:00 pm – CW (CS) 29 24 27 23 1:00 pm - Council

* Jewish holidays begin at sundown on the first day of the holiday, unless otherwise indicated. Indicate York Region Meetings

	1 – Schedule of Meetings	May 2023						
Sun	Mon	Tue	Wed	Thu	Fri	Sat		
	1	2 1:00 pm – CW (1) 7:00 pm – CW (PM)	3 1:00 pm – CW (WS) (if required)	4	5	6		
7	8	9 1:00 pm – CW (2) 5:00 pm – CW (CS)	10	11	12	13		
14	15	16 1:00 pm – Council	17	18	19	20		
21	22 Victoria Day	23	24	25	26	27		
28	29	30 1:00 pm – CW (1) 7:00 pm – CW (PM)	31 1:00 pm – CW (WS) (if required)	*Shavuot	*Shavuot	*Shavuot		

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ony or vaugnam com		Opuated: August 50, 20				
Sun	Mon	Tue	June 2023 Wed	Thu	Fri	Sat
				1	2	3
				FCM Conference (TBD)	FCM Conference (TBD)	FCM Conference (TBD)
	5	6 1:00 pm – CW (2) 5:00 pm – CW (CS)	7	8	9	10
CM Conference (TBD)						
1	12	13	14	15	16	17
AMCTO Conference	AMCTO Conference	AMCTO Conference	AMCTO Conference			
8	19	20 1:00 pm – Council	21	22	23	24
25	26	27	28	29	30	
		-				

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City of Vaugnan –	July 2023								
Sun	Mon	Tue	Wed	Thu	Fri	Sat			
						1 Canada Day			
2	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		•		,				

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	benedule of Meetings	August 2023						
Sun	Mon	Tue	Wed	Thu	Fri	Sat		
		1	2	3	4	5		
6	7 Civic Holiday	8	9	10	11	12		
	Olvio Holiday							
13	14	15	16	17	18	19		
20	21	22	23	24	25	26		
AMO Conference	AMO Conference	AMO Conference	AMO Conference					
27	28	29	30	31				

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	Schedule of Meetings	September 2023							
Sun	Mon	Tue	Wed	Thu	Fri	Sat			
					1	2			
3	4	5	6	7	8	9			
	Labour Day								
40	44	40	40	4.4	45	40			
10	11	12 1:00 pm – CW (1)	13 1:00 pm – CW (WS) (if required)	14	15	16			
		7:00 pm – CW (PM)							
					*Rosh Hashana	*Rosh Hashana			
17	18	19	20	21	22	23			
		1:00 pm – CW (2) 5:00 pm – CW (CS)							
*Rosh Hashana									
24	25	26	27	28	29	30			
4 7	20	1:00 pm – Council	L 1			00			
*Yom Kippur	*Yom Kippur				*Sukkot	*Sukkot			

^{*} Jewish holidays begin at sundown on the first day of the holiday, unless otherwise indicated. Indicate York Region Meetings

Oity of Vaugnan – O	October 2023								
Sun	Mon	Tue	Wed	Thu	Fri	Sat			
1	2	3 1:00 pm – CW (1) 7:00 pm – CW (PM)	4 1:00 pm – CW (WS) (if required)	5	6	7			
*Sukkot					*Shemini Atzeret	*Shemini Atzeret			
8	9 Thanksgiving	10	11 1:00 pm – CW (2) 5:00 pm – CW (CS)	12	13	14			
*Simchat Torah									
15	16	17 1:00 pm – Council	18	19	20	21			
22	23	24	25	26	27	28			
29	30	31 1:00 pm – CW (1) 7:00 pm – CW (PM)		•	'	,			

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		November 2023							
Sun	Mon	Tue	Wed	Thu	Fri	Sat			
			1 1:00 pm – CW (WS) (if required)	2	3	4			
5	6	7 1:00 pm – CW (2) 5:00 pm – CW (CS)	8	9	10	11 Remembrance Day			
12	13	14 1:00 pm – Council	15	16	17	18			
19	20	21	22	23	24	25			
26	27	28 1:00 pm – CW (1) 7:00 pm – CW (PM)	29 1:00 pm – CW (WS) (if required)	30					

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December 2023						- Charles Andrews	
	Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1	2
3			1:00 pm – CW (2) 5:00 pm – CW (CS)	6	*First Day of Hanukkah	8	9
10			1:00 pm – Council	13	14	15 *Last Day of Hanukkah	16
17				20	21	22	23
	Christmas Eve	25 Christmas	26 Boxing Day	27	28	29	30
31							

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