P.O. Box 1749

Halifax, Nova Scotia
B3J 3A5 Canada
Item No. 11.1.4
Halifax Regional Council
November 17, 2020

TO: Mayor Savage and Members of Halifax Regional Council

SUBMITTED BY:


DATE:
October 27, 2020
SUBJECT: 2021 Council Meeting Schedule

## ORIGIN

It is the practice for Regional Council to adopt a schedule outlining meetings of Regional Council for the forthcoming year.

## LEGISLATIVE AUTHORITY

Administrative Order 1, Respecting the Procedures of the Council, Section 8:

## Regular Meeting of the Council

8. The Council shall meet on such Tuesdays determined by Council, and shall be held at such an hour as deemed appropriate by the Mayor and CAO jointly.

## RECOMMENDATION

It is recommended that Halifax Regional Council

1. Suspend the rules of procedure under Schedule 6, the Executive Standing Committee Terms of Reference, of Administrative Order One, the Procedures of the Council Administrative Order, and
2. Approve the proposed 2021 Council meeting schedule as outlined in Attachment 1.

## BACKGROUND

In accordance with Administrative Order One, Section 8, regular Council sessions are held on Tuesdays at an hour deemed appropriate by the Mayor and Chief Administrative Officer (CAO) jointly. Regularly scheduled meetings of Regional Council may be cancelled with the agreement of the Mayor and CAO or may be added with appropriate notice provided it is done in accordance with the HRM Charter and Administrative Order One.

## DISCUSSION

Since amalgamation Regional Council has adopted a meeting schedule for the coming year. This process allows members of Council, staff and the public to be notified and plan in advance for Regional Council meetings.

Since 2014, Regional Council has adopted a modified bi-weekly meeting schedule for Regional Council meetings. The proposed modified bi-weekly schedule provided as Attachment 1 of this report, proposes 24 regular meetings, 3 if required meetings, and takes into account statutory holidays, March Break, Nova Scotia Federation of Municipalities (NSFM)'s Fall Conference dates, and the number of meetings provided for in 2020.

In previous years, the Regional Council meeting schedule has also taken into account meetings of Federation of Canadian Municipalities (FCM). The 2021 meeting schedule for FCM has not yet been finalized; their annual conference is tentatively scheduled for either June 3-6 or June 10-13, 2021. "If required" meetings have been included on the schedule in regards to these dates, and Council's meeting schedule can be adjusted if needed once more information is known.

## FINANCIAL IMPLICATIONS

There are no budget implications associated with the recommended course of action.

## RISK CONSIDERATION

A delay in approval could result in additional delays for other meeting schedules, as consideration of the approved Council schedule is used when proposing other Committee meeting dates.

## COMMUNITY ENGAGEMENT

The 2021 meeting schedule for Halifax Regional Council, once adopted, is posted online at Halifax.ca to enable members of the public and media to have access to the meeting schedule, agendas and reports the Friday prior to the Regional Council meeting.

## ENVIRONMENTAL IMPLICATIONS

There are no environmental implications associated with the recommended course of action.

## ALTERNATIVES

Council may adjust the proposed 2021 Regional Council meeting schedule as they see fit.

## ATTACHMENTS

Attachment 1 - Proposed Modified bi-weekly 2021 Council Schedule

A copy of this report can be obtained online at halifax.ca or by contacting the Office of the Municipal Clerk at 902.490.4210.

Report Prepared by: April Stewart, Acting Council Coordinator - 902.490.5442

## 2021 Halifax Regional Council Schedule

Meetings of Regional Council are scheduled to commence at 10:00 a.m. with final meeting time to be confirmed at the approval of the agenda.

| Month | Date | Meeting | Month | Date | Meeting |
| :---: | :---: | :---: | :---: | :---: | :---: |
| January | January 5 | No Scheduled Meeting | July | July 6 | No Scheduled Meetings |
|  |  |  |  | July 13 |  |
|  | January 12 | Regional Council |  |  |  |
|  | January 19 | No Scheduled Meeting |  | July 20 | Regional Council |
|  | January 26 | Regional Council |  | July 27 | Regional Council (If required) |
| February | February 2 | No Scheduled Meeting | August | August 3 | No Scheduled Meeting |
|  | February 9 | Regional Council |  | August 10 | No Scheduled Meeting |
|  | February 16 | No Scheduled Meeting |  | August 17 | Regional Council |
|  | February 23 | Regional Council |  | August 24 | No Scheduled Meeting |
|  |  |  |  | August 31 | Regional Council |
| March | March 2 | No Scheduled Meeting | September | September 7 | No Scheduled Meeting (Labour Day) |
|  | March 9 | Regional Council |  |  |  |
|  | March 16 | No Scheduled Meeting (March Break 15-19) |  | September 14 | Regional Council |
|  | March 23 | Regional Council |  | September 21 | No Scheduled Meeting |
|  | March 30 | No Scheduled meeting |  | September 28 | Regional Council |
| April | April 6 | Regional Council | October | October 5 | Regional Council |
|  | April 13 | No Scheduled Meeting (Easter) |  | October 12 | No Scheduled Meeting (Thanksgiving) |
|  | April 20 | Regional Council |  | October 19 | Regional Council |
|  | April 27 | No Scheduled Meeting |  | October 26 | Regional Council |
| May | May 4 | Regional Council | November | November 2 | No Scheduled Meeting (NSFM Nov 2-4) |
|  | May 11 | No Scheduled Meeting |  | November 9 | Regional Council |
|  | May 18 | Regional Council |  | November 16 | No Scheduled Meeting |
|  | May 25 | No Scheduled Meeting |  | November 23 | Regional Council |
| June | June 1 | Regional Council |  | November 30 | No Scheduled Meeting |
|  | June 8 | Regional Council (If required - tentative FCM dates) | December | December 7 | Regional Council |
|  | June 15 | Regional Council (If required - tentative FCM dates) |  | December 14 | Regional Council |
|  | June 22 | No Scheduled Meeting |  | December 21 | No Scheduled Meetings |
|  | June 29 | Regional Council |  | December 28 |  |

## Other Dates:

- January 1 - New Years Day
- February 15 - Heritage Day
- April 2 - Good Friday
- April 5 - Easter Monday
- May 24 - Victoria Day
- July 1 - Canada Day
- August 2 - Natal Day
- September 6 - Labour Day
- October 11 - Thanksgiving
- November 11 -

Remembrance Day

- December 25 - Christmas
- December 26 - Boxing Day

