

P.O. Box 1749 Halifax, Nova Scotia B3J 3A5 Canada

## Item No. 11.1.4 Halifax Regional Council November 17, 2020

TO: SUBMITTED BY:	Mayor Savage and Members of Halifax Regional Council Original Signed by				
	Jacques Dubé, Chief Administrative Officer				
DATE:	October 27, 2020				
SUBJECT:	2021 Council Meeting Schedule				

#### <u>ORIGIN</u>

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 <u>halifax.ca</u> 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	
				July 13	No Scheduled Meetings
	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
	March 9	Regional Council			(Labour Day)
	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
Мау	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	1	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 Sobodulad Maatinga
	June 29	Regional Council	]	December 28	No Scheduled Meetings

### 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