

Subject:	Review of Start Times for Council, General Committee, Budget Committee and Audit Committee
Meeting Date:	2020/10/28
From:	Sacha Smith, Manager of Legislative Services and Deputy Clerk
То:	Mayor and Members of Council
Date:	2020/10/21

On September 25, 2019, Council adopted Resolution 0210-2019 to change the start time of Council and General Committee meetings to 9:30 am. Subsequently, Council further adopted Resolutions 0221-2019 and 0293-2019 to change the start times for Budget Committee and Audit Committee meetings to 9:30 am. Both resolutions directed a review in 12 months.

Direction is sought on whether Council, General Committee, Budget and Audit Committees meetings should continue to commence at 9:30 am or revert back to a 9:00 am start.

## Attachments

Appendix 1: Resolution 0210-2019 – Start time for Council and General Committee Appendix 2: Resolution 0221-2019 – Start time for Budget Committee Appendix 3: Resolution 0293-2019 – Start time for Audit Committee

Sacha Smith, Manager, Legislative Services and Deputy Clerk

Resolutions - 0210-2019

Page 1 of 2 Appendix 1

Resolution No. 0210-2019

Council Date 2019-09-25

Resolution description 0210-2019

Moved by: C. Parrish

Seconded by: G. Carlson

WHEREAS heavy traffic and congested roads have resulted from water main replacement in the City Centre;

AND WHEREAS daytime Committee meetings have traditionally begun at 9:30 a.m. after much of the rush hour is over;

AND WHEREAS it is often necessary to meet with various staff members before Council and General Committee begin;

AND WHEREAS, when asked, members of Council provided responses in writing as to when they would ideally like Council and General Committee to begin;

AND WHEREAS three members of Council preferred to remain at 9:00 a.m., seven members of Council would like start times to move to 9:30 a.m. and two preferred a 10:00 a.m. start;

THEREFORE BE IT RESOLVED:

That City Council and General Committee meetings commence at 9:30 a.m. beginning October 2, 2019; and

That this policy be reviewed in 12 months.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	Х			
Councillor S. Dasko	х			
Councillor K. Ras		х		
Councillor C. Fonseca	х			
Councillor J. Kovac		Х		

Councillor C. Parrish	Х			
Councillor R. Starr			х	
Councillor D. Damerla	Х			
Councillor M. Mahoney		Х		
Councillor P. Saito			Х	
Councillor S. McFadden	Х			
Councillor G. Carlson	Х			

Carried (6, 3, 2 – Absent)

Resolution No. 0221-2019

Council Date 2019-10-09

Resolution description 0221-2019 Moved by: C. Parrish Starr

Seconded by: R.

WHEREAS Council adopted Resolution 0210-2019 on September 25, 2019 to move the start time of City Council and General Committee meetings to 9:30 a.m. commencing October 2, 2019;

AND WHEREAS the start time of some of the Budget Committee meetings is at 9:00 a.m.;

AND WHEREAS it is favourable to align business practices so the start time of Budget Committee meetings are the same as City Council and General Committee meetings;

THEREFORE BE IT RESOLVED:

That Budget Committee meetings commencing at 9:00 a.m. will be moved to start at 9:30 a.m. beginning November 18, 2019; and that the time change be reviewed in 12 months.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	Х			
Councillor S. Dasko	Х			
Councillor K. Ras	Х			
Councillor C. Fonseca	Х			
Councillor J. Kovac	х			
Councillor C. Parrish	х			
Councillor R. Starr	х			
	Х			

Councillor D. Damerla			
Councillor M. Mahoney	х		
Councillor P. Saito	Х		
Councillor S. McFadden	Х		
Councillor G. Carlson	Х		

Carried (12, 0, 0 – Absent)

## Appéfa di x 3

Resolution No. 0293-2019

Council Date 2019-12-11

Resolution description 0293-2019 Moved by: R. Starr Parrish

Seconded by: C.

WHEREAS Council adopted Resolution 0210-2019 on September 25, 2019 to move the start time of City Council and General Committee meetings to 9:30 a.m. commencing October 2, 2019;

AND WHEREAS Council subsequently adopted Resolution 0221-2019 to move the start of Budget Committee to 9:30 a.m. commencing November 18, 2019;

AND WHEREAS the start time of the Audit Committee meetings is at 9:00 a.m.;

AND WHEREAS it is favourable to align business practices so the start time of Audit Committee meetings are the same as City Council, General Committee and Budget Committee meetings;

THEREFORE BE IT RESOLVED:

That Audit Committee meetings commencing at 9:00 a.m. will be moved to start at 9:30 a.m. beginning March 2, 2020; and that the time change be reviewed in 12 months.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie			Х	
Councillor S. Dasko	х			
Councillor K. Ras	Х			
Councillor C. Fonseca	х			
Councillor J. Kovac	х			
Councillor C. Parrish	Х			
	Х			

Councillor R. Starr			
Councillor D. Damerla		х	
Councillor M. Mahoney	Х		
Councillor P. Saito	Х		
Councillor S. McFadden	Х		
Councillor G. Carlson	Х		

Carried (10, 0, 2 – Absent)