

Memorandum

Corporate Services

Subject:	2019 Committee / Council Calendar – Notes
From:	Janet Pilon, Manager, Legislative Services / Deputy Clerk Office of the City Clerk
То:	Chair and Members of the Governance Review Sub-Committee
Date:	April 5, 2018

The 2019 Committee / Council Calendar is attached for your consideration, Clerk's has made the following modifications:

We are suggesting that the Audit, Finance & Administration Committee and Healthy & Safe Communities Committee meetings which are normally scheduled for Mondays of Council weeks, be moved to Thursday of the Committee week to provide staff with adequate time to meet deadlines.

February

Due to the Family Day holiday on February 18th, we have moved the PW and BOH meetings to Friday February 22nd.

March

Due to March Break, Standing Committees and Council will only meet once during March.

April & May

Due to the Victoria Day holiday on May 20th, we have moved the first week of Committee meetings in May to begin on April 29th.

September

Due to the Labour Day holiday on September 2nd we have moved the PW meeting to Friday September 6th.

October

Due to the Thanksgiving Day holiday on October 14th, we have moved the PW and BOH meetings to Friday October 18th.

December

Due to the Christmas Holiday Break, Standing Committees and Council will only meet once during December.

,

Respectfully submitted,

Janet Pilon Manager, Legislative Services/Deputy Clerk

Attachment.

January 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 NEW YEAR'S DAY	2	3	4	5
6	7	8	9	10	11	12
13	14 PW – 9:30 a.m. BoH – 1:30 p.m.	15 Planning – 9:30 a.m.	16 GIC – 9:30 a.m.	17 AF&A – 9:30 a.m. H&SC – 1:30 p.m.	18	19
20	21	22	23 5:00 p.m. COUNCIL	24	25	26
27	28	29	30	31		

GIC = General Issues Committee

PW = Public Works Committee

PLANNING = Planning Committee

AF&A = Audit, Finance & Administration Committee H&SC - Healthy & Safe Communities Committee

BOH = Board of Health

All meetings will be in the COUNCIL Chambers, Hamilton City Hall

February 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 PW – 9:30 a.m.	5 Planning – 9:30 a.m.	6 GIC – 9:30 a.m.	7 AF&A – 9:30 a.m.	8	9
10	11	12	13 5:00 p.m.	H&SC – 1:30 p.m.	15	16
17	18 FAMILY DAY	19 Planning	COUNCIL 20 GIC – 9:30 a.m.	21 ** AF&A – 9:30 a.m.	22 PW – 9:30 a.m.	23
		– 9:30 a.m.		If required ** H&SC – 1:30 p.m. If required	<mark>BoH – 1:30 p.m.</mark>	
24	25	26	27 5:00 p.m. COUNCIL	28		

GIC = General Issues Committee PW = Public Works Committee PLANNING = Planning Committee AF&A = Audit, Finance & Administration Committee H&SC - Healthy & Safe Communities Committee BOH = Board of Health All meetings will be in the COUNCIL Chambers, Hamilton City Hall

March 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
	THIS WEEK	TO BE USED FOI	R BUDGET MEET	INGS – PLEASE DO	NOT USE	
10	11	12	13	14	15	16
MARCH BRE	AK	MARCH BREAK	MA	RCH BREAK	MARCI	BREAK
17	18 PW – 9:30 a.m.	19 Planning	20 GIC – 9:30 a.m.	21 AF&A – 9:30 a.m.	22	23
		– 9:30 a.m.				
	<mark>ВоН – 1:30 р.т.</mark>			H&SC – 1:30 p.m.		
24	25	26	27	28	29	30
			5:00 p.m.			
			COUNCIL			
31						
		1				

GIC = General Issues Committee PW = Public Works Committee PLANNING = Planning Committee AF&A = Audit, Finance & Administration Committee H&SC - Healthy & Safe Communities Committee BOH = Board of Health All meetings will be in the COUNCIL Chambers, Hamilton City Hall

April 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 PW – 9:30 a.m.	2 Planning – 9:30 a.m.	3 GIC – 9:30 a.m.	4 AF&A – 9:30 a.m. H&SC – 1:30 p.m.	5	6
7	8	9	10 5:00 p.m. COUNCIL	11	12	13
14	15 PW – 9:30 a.m. BoH – 1:30 p.m.	16 Planning – 9:30 a.m.	17 GIC – 9:30 a.m.	18 ** AF&A – 9:30 a.m. If required ** H&SC – 1:30 p.m. If required	19 GOOD FRIDAY	20
21	22 EASTER MONDAY	23	24 5:00 p.m. COUNCIL	25	26	27
28	29 PW – 9:30 a.m.	30 Planning – 9:30 a.m.				

GIC = General Issues Committee PW = Public Works Committee PLANNING = Planning Committee AF&A = Audit, Finance & Administration Committee H&SC - Healthy & Safe Communities Committee BOH = Board of Health

All meetings will be in the COUNCIL Chambers, Hamilton City Hall

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 GIC – 9:30 a.m.	2 AF&A – 9:30 a.m. H&SC – 1:30 p.m.	3	4
5	6	7	8 5:00 p.m. COUNCIL	9	10	11
12	13 PW – 9:30 a.m. BoH – 1:30 p.m.	14 Planning – 9:30 a.m.	15 GIC – 9:30 a.m.	16 ** AF&A – 9:30 a.m. If required ** H&SC – 1:30 p.m. If required	17	18
19	20 VICTORIA DAY	21	22 5:00 p.m. COUNCIL	23	24	25
26	27	28	29	30	31	

GIC = General Issues Committee

PW = Public Works Committee

PLANNING = Planning Committee

AF&A = Audit, Finance & Administration Committee

H&SC - Healthy & Safe Communities Committee

BOH = Board of Health

All meetings will be in the COUNCIL Chambers, Hamilton City Hall

June 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 PW – 9:30 a.m.	4 Planning – 9:30 a.m.	5 GIC – 9:30 a.m.	6 AF&A – 9:30 a.m. H&SC – 1:30 p.m.	7	8
9	10	11	12 5:00 p.m. COUNCIL	13	14	15
16	17 PW – 9:30 a.m. BoH – 1:30 p.m.	18 Planning – 9:30 a.m.	19 GIC – 9:30 a.m.	20 ** AF&A – 9:30 a.m. If required ** H&SC – 1:30 p.m. If required	21	22
23	24	25	26 5:00 p.m. COUNCIL	27	28	29
30						

GIC = General Issues Committee PW = Public Works Committee PLANNING = Planning Committee AF&A = Audit, Finance & Administration Committee H&SC - Healthy & Safe Communities Committee BOH = Board of Health All meetings will be in the COUNCIL Chambers, Hamilton City Hall

July 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 CANADA DAY	2	3	4	5	6
7	8 GIC – 9:30 a.m.	4 Planning – 9:30 a.m.	5 PW – 9:30 a.m. BoH – 1:30 p.m.	6 AF&A – 9:30 a.m. H&SC – 1:30 p.m.	7 9:30 a.m. COUNCIL	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

GIC = General Issues Committee

PW = Public Works Committee

PLANNING = Planning Committee AF&A = Audit, Finance & Administration Committee

H&SC - Healthy & Safe Communities Committee

BOH = Board of Health

All meetings will be in the COUNCIL Chambers, Hamilton City Hall

August 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5 CIVIC HOLIDAY	6	7	8	9	10
11	12 GIC – 9:30 a.m.	13 Planning – 9:30 a.m.	14 PW – 9:30 a.m. BoH – 1:30 p.m.	15 AF&A – 9:30 a.m. H&SC – 1:30 p.m.	16 9:30 a.m. COUNCIL	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

GIC = General Issues Committee

PW = Public Works Committee

PLANNING = Planning Committee AF&A = Audit, Finance & Administration Committee

H&SC - Healthy & Safe Communities Committee

BOH = Board of Health

All meetings will be in the COUNCIL Chambers, Hamilton City Hall

Page 9 of 12

September 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 LABOUR DAY	3 Planning – 9:30 a.m.	4 GIC – 9:30 a.m.	5 AF&A – 9:30 a.m. H&SC – 1:30 p.m.	6 PW – 9:30 a.m.	7
8	9	10	11 5:00 p.m. COUNCIL	12	13	14
15	16 PW – 9:30 a.m. BoH – 1:30 p.m.	17 Planning – 9:30 a.m.	18 GIC – 9:30 a.m.	19 ** AF&A – 9:30 a.m. If required ** H&SC – 1:30 p.m. If required	20	21
22	23	24	25 5:00 p.m. COUNCIL	26	27	28
29	30 PW – 9:30 a.m.					

GIC = General Issues Committee

PW = Public Works Committee

PLANNING = Planning Committee AF&A = Audit, Finance & Administration Committee

H&SC - Healthy & Safe Communities Committee

BOH = Board of Health

All meetings will be in the COUNCIL Chambers, Hamilton City Hall

October 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 Planning – 9:30 a.m.	2 GIC – 9:30 a.m.	3 AF&A – 9:30 a.m. H&SC – 1:30 p.m.	4	5
6	7	8	9 5:00 p.m. COUNCIL	10	11	12
13	14 THANKSGIVING DAY	15 Planning – 9:30 a.m.	16 GIC – 9:30 a.m.	17 ** AF&A – 9:30 a.m. If required ** H&SC – 1:30 p.m. If required	18 PW – 9:30 a.m. BoH – 1:30 p.m.	19
20	21	22	23 5:00 p.m. COUNCIL	24	25	26
27	28	29	30	31		

GIC = General Issues Committee PW = Public Works Committee PLANNING = Planning Committee AF&A = Audit, Finance & Administration Committee H&SC - Healthy & Safe Communities Committee BOH = Board of Health All meetings will be in the COUNCIL Chambers, Hamilton City Hall

November 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
	PW – 9:30 a.m.	Planning – 9:30 a.m.	GIC – 9:30 a.m.	AF&A – 9:30 a.m. H&SC – 1:30 p.m.		
10	11	12	13 5:00 p.m. COUNCIL	14	15	16
17	18 PW – 9:30 a.m.	19 Planning – 9:30 a.m.	20 GIC – 9:30 a.m.	21 ** AF&A – 9:30 a.m. If required	22	23
	BoH – 1:30 p.m.	0.00 4	•	** H&SC – 1:30 p.m. If required		
24	25	26	27 5:00 p.m. COUNCIL	28	29	30

GIC = General Issues Committee PW = Public Works Committee PLANNING = Planning Committee AF&A = Audit, Finance & Administration Committee H&SC - Healthy & Safe Communities Committee BOH = Board of Health All meetings will be in the COUNCIL Chambers, Hamilton City Hall

December 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 PW – 9:30 a.m.	3 Planning – 9:30 a.m.	4 GIC – 9:30 a.m.	5 AF&A – 9:30 a.m. H&SC – 1:30 p.m.	6	7
8	9	10	11 5:00 p.m. COUNCIL	12	13	14
15	16	17	18	19	20	21
22	23	24	25 CHRISTMAS DAY	26 BOXING DAY	27 SHUTDOWN	28
29	30 SHUTDOWN	31 SHUTDOWN				

GIC = General Issues Committee PW = Public Works Committee PLANNING = Planning Committee AF&A = Audit, Finance & Administration Committee H&SC - Healthy & Safe Communities Committee BOH = Board of Health All meetings will be in the COUNCIL Chambers, Hamilton City Hall