



CITY OF HAMILTON

Corporate Services
Office of the City Clerk

TO:	Chair and Members of the Governance Review Sub-Committee
COMMITTEE DATE:	March 27, 2023
SUBJECT/REPORT NO:	2024 and 2025 Committee / Council Meeting Calendars (FCS23048)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Janet Pilon Manager, Legislative Services/Deputy Clerk Ext. 4304
SUBMITTED BY:	Andrea Holland City Clerk Office of the City Clerk
SIGNATURE:	

RECOMMENDATION

- (a) That the 2024 Committee / Council Meeting Calendar, attached hereto as Appendix 'A', be approved; and
- (b) That the 2025 Committee / Council Meeting Calendar, attached hereto as Appendix 'B', be approved.

EXECUTIVE SUMMARY

This report provides Council with the 2024 and 2025 Committee / Council Meeting Calendars with a number of regular meeting dates for Standing Committee meetings being adjusted due to statutory holidays and school holidays, along with some of the Planning Committee meetings being moved to the Monday of the week following a holiday Monday, in order to provide the public with sufficient time to submit their comments and submit delegation requests for matters appearing on the Planning Committee agenda, as follows:

February 2024

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

Due to the Family Day holiday on Monday, February 19th, the Planning Committee meeting has been moved to Friday, February 23rd and the Board of Health and Public Works Committee meetings have been moved to Tuesday, February 20th.

April 2024

Due to the Easter Monday holiday on Monday, April 1st, the Planning Committee meeting has been moved to Friday, April 5th and the Board of Health and Public Works Committee meetings to Tuesday, April 2nd.

September 2024

Due to the Labour Day holiday on Monday, September 2nd, the Planning Committee meeting has been moved to Friday, September 6th and the Board of Health and Public Works Committee meetings to Tuesday, September 3rd.

October 2024

Due to the Thanksgiving holiday on Monday, October 14th, the Planning Committee meeting has been moved to Friday, October 18th and the Board of Health and Public Works Committee meetings to Tuesday, October 15th.

February 2025

Due to the Family Day holiday on Monday, February 17th, the Planning Committee meeting has been moved to Friday, February 21st and the Board of Health and Public Works Committee meetings have been moved to Tuesday, February 18th.

September 2025

Due to the Labour Day holiday on Monday, September 1st, the Planning Committee meeting has been moved to Friday, September 5th and the Board of Health and Public Works Committee meetings to Tuesday, September 2nd.

October 2025

Due to the Thanksgiving holiday on Monday, October 13th, the Planning Committee meeting has been moved to Friday, October 17th and the Board of Health and Public Works Committee meetings to Tuesday, October 14th.

FINANCIAL – STAFFING – LEGAL IMPLICATIONS (for recommendation(s) only)

Financial: None.

Staffing: None.

Legal: None.

HISTORICAL BACKGROUND (Chronology of events)

Council approves the meeting calendars for future years in order to populate Councillor's and Staff's calendars well in advance.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

None.

RELEVANT CONSULTATION

Clerk's Legislative staff

ANALYSIS AND RATIONALE FOR RECOMMENDATION
(Include Performance Measurement/Benchmarking Data if applicable)

Staff are recommending the approval of the 2024 and 2025 Committee / Council Meeting Calendars to provide Council and staff with sufficient notice of when future meetings have been scheduled.

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Community Engagement & Participation

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

Culture and Diversity

Hamilton is a thriving, vibrant place for arts, culture, and heritage where diversity and inclusivity are embraced and celebrated.

APPENDICES AND SCHEDULES ATTACHED

Appendix A - 2024 Committee / Council Meeting Calendar

Appendix B - 2025 Committee / Council Meeting Calendar