DECISION/DIRECTION NOTE

Title: Council Meetings – Christmas Schedule

Date Prepared: November 12, 2020

Report To: Regular Meeting of Council

Councillor and Role: Mayor Danny Breen, Governance & Strategic Priorities

Ward: N/A

Decision/Direction Required:

Seeking approval to suspend meetings of Council for a two-week period beginning Tuesday, December 22, 2020 and resuming Monday, January 11, 2021.

Discussion – Background and Current Status:

Section 39(1) of th City of St. John's Act states as follows:

There is to be a meeting of the council for the consideration of the general business of the city at least once a week, except during the months of July and August.

Traditionally, Council has also approved the suspension of meetings from the week before Christmas, typically the third week in December, to the second week in January. Each year a motion is made to this effect.

The meeting schedule would be as follows:

| Meeting | Last Meeting – 2020 | First Meeting – 2021 |
|------------------------|-------------------------|--------------------------|
| Regular Meeting | Monday, Dec. 21, 2020 | Monday, Jan. 11, 2021 |
| Committee of the Whole | Wednesday, Dec. 9, 2020 | Wednesday, Jan. 13, 2021 |

Key Considerations/Implications:

- 1. Budget/Financial Implications: N/A
- 2. Partners or Other Stakeholders:
 - Council and Staff
 - General Public
- 3. Alignment with Strategic Directions/Adopted Plans: N/A



- 4. Legal or Policy Implications: N/A
- 5. Privacy Implications: N/A
- 6. Engagement and Communications Considerations:
 - Communicate to the general public the revised schedule
- 7. Human Resource Implications: N/A
- 8. Procurement Implications: N/A
- 9. Information Technology Implications: N/A
- 10. Other Implications: N/A

Recommendation:

That Council approve the suspension of the Regular and Committee of the Whole meetings for a two-week period beginning Tuesday, December 22, 2020 and resuming Monday, January 11, 2021

Prepared by:

Approved by:

Report Approval Details

| Document Title: | Council Meetings - Christmas Schedule.docx |
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| Attachments: | |
| Final Approval Date: | Nov 13, 2020 |

This report and all of its attachments were approved and signed as outlined below:

Elaine Henley - Nov 13, 2020 - 9:48 AM