


15. 2003 BOARD MEETING DATES



Officer responsible Community Advocate	Author Sharon Ogden, 941-5405
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The purpose of this report is to establish a schedule of ordinary meetings for the 2003 year.

The Strategy and Resources committee held a seminar meeting on 11 November to discuss their committee structures and meeting schedules. Community Board meetings will also be reviewed in the future.

It is suggested that the Board confirm its first meeting for 2003 on Wednesday 29 January, and resolve on further dates at this January meeting once the results of the review are known.

Staff

Recommendation: That the Board hold their first Board meeting for 2003 on Wednesday 29 January, and that further meeting dates be resolved at that meeting.

Chairperson's

Recommendation: That the staff recommendations be adopted.