


## 9. BOARD PROCESSES AND 2003 MEETINGS SCHEDULE



The Community Secretary requested the Community Board to review the revised meeting processes used by the Board in 2002 and consider enhancements to the processes for 2003. The Board **decided:**

1. That the Board continue to hold two ordinary meetings each monthly cycle and to divide the agendas between Property, Projects and Streets items and Community Development, Leisure, Parks and Waterways and Environment items, subject to the discretion of the Chairperson and the Community Advocate.
2. That the proposed schedule of ordinary meetings, special meetings and seminars be approved as a draft schedule, subject to the Council and Standing Committee timetable and an alternative date for the 19 February 2003 special meeting, with all meetings to commence at 4.00 pm.
3. That the Board continue to maintain a reasonable limit on the convening of additional subcommittees and working parties.
4. That two separate deadlines for submitting reports to the two ordinary meetings be set.
5. That the Community Advocate's Update in each agenda include advance notice of reports expected for the following meeting.