

## 12. MEETING SCHEDULE 2006

<b>General Manager responsible:</b>	General Manager, Regulation & Democracy Services
<b>Officer responsible:</b>	Lisa Goodman, Community Board Principal Adviser
<b>Author:</b>	Roger Cave, Community Board Secretary, DDI 941-5112

### PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval of a schedule for the Board's Committee meetings to be held in 2006.

### EXECUTIVE SUMMARY

2. At its 14 November 2005 meeting, the Board approved a schedule of its meeting dates for 2006, based on the current practice of Board meetings being held on the second Tuesday and fourth Wednesday of each month.
3. Given the Board's 31 August 2005 decision to retain the current Committee structure, a full Committee schedule of meetings is now submitted for consideration.
4. The meeting venue would be the Sockburn Service Centre unless otherwise agreed (and publicly notified).

### STAFF RECOMMENDATION

It is recommended that the Community Board adopt the following schedule of meetings for its Environment Committee, Community Services Committee, and Transport and Roading Committee:

<b>Environment Committee – 4.30pm</b>	<b>Community Services Committee – 8.45am (approx)</b>	<b>Transport and Roading Committee – 8.30am</b>
Monday 23 January	Wednesday 25 January	Friday 27 January
Monday 27 February	Wednesday 1 March	Friday 3 March
Monday 27 March	Wednesday 29 March	Friday 31 March
Monday 24 April	Wednesday 26 April	Friday 28 April
Monday 22 May	Wednesday 24 May	Friday 26 May
Monday 26 June	Wednesday 28 June	Friday 30 June
Monday 24 July	Wednesday 26 July	Friday 28 July
Monday 21 August	Wednesday 23 August	Friday 25 August
Monday 25 September	Wednesday 27 September	Friday 29 September
Tuesday 24 October	Wednesday 25 October	Friday 27 October
Monday 27 November	Wednesday 29 November	Friday 1 December

### CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.