



STAFF REPORT

DATE: December 16, 2021

FILE: 0360-20

TO: Chair and Directors,
Strathcona Gardens Commission

FROM: Dave Leitch
Chief Administrative Officer

RE: 2022 SCHEDULE OF MEETINGS

PURPOSE/PROBLEM

To approve a schedule of meetings for 2022 for the Strathcona Gardens Commission.

EXECUTIVE SUMMARY

The procedure bylaw applicable to the Strathcona Gardens Commission requires that the Commission adopt a schedule of meetings for the upcoming year at each inaugural meeting. With this in mind the attached schedule is presented at this time for the Commission's consideration.

The dates shown in the schedule are intended to align with regular meetings of the Regional Board which is consistent with previous practice. With the exception of the summer months, the schedule generally allows Commission recommendations to be advanced to the Board within a two-week period.

Should circumstances warrant the Commission does retain the authority to adjust its meeting schedule throughout the year to minimize conflicts with other events.

RECOMMENDATIONS

1. THAT the report from the Chief Administrative Officer be received.
2. THAT the 2022 Commission meeting schedule attached to the report from the Chief Administrative Officer be approved.

Respectfully:



Dave Leitch
Chief Administrative Officer

Prepared by: T. Yates, Corporate Services Manager

Attachment: proposed 2022 meeting calendar



2022 MEETING CALENDAR

| JANUARY | | | |
|-----------------|-------------|----------|--|
| Wednesday | January 12 | 9:30 AM | Electoral Areas Services Committee (inaugural) |
| | | 12:30 PM | Regional Board |
| | | 3:00 PM | Strathcona Gardens Commission (inaugural) |
| Wednesday | January 26 | 9:30 AM | First Nations Relations Committee (inaugural) |
| | | 10:30 AM | Municipal Services Committee (inaugural) |
| | | 12:30 PM | Regional Board |
| FEBRUARY | | | |
| Wednesday | February 9 | 9:30 AM | Electoral Areas Services Committee |
| | | 12:30 PM | Regional Board |
| | | 3:00 PM | Strathcona Gardens Commission |
| Wednesday | February 23 | 9:30 AM | First Nations Relations Committee |
| | | 10:30 AM | Municipal Services Committee |
| | | 12:30 PM | Regional Board |
| MARCH | | | |
| Wednesday | March 16 | 9:30 AM | Electoral Areas Services Committee |
| | | 12:30 PM | Regional Board |
| | | 3:00 PM | Strathcona Gardens Commission |
| Wednesday | March 30 | 9:30 AM | First Nations Relations Committee |
| | | 10:30 AM | Municipal Services Committee |
| | | 12:30 PM | Regional Board |
| APRIL | | | |
| Wednesday | April 13 | 9:30 AM | Electoral Areas Services Committee |
| | | 12:30 PM | Regional Board |
| | | 3:00 PM | Strathcona Gardens Commission |
| Wednesday | April 27 | 9:30 AM | First Nations Relations Committee |
| | | 10:30 AM | Municipal Services Committee |
| | | 12:30 PM | Regional Board |
| MAY | | | |
| Wednesday | May 11 | 9:30 AM | Electoral Areas Services Committee |
| | | 12:30 PM | Regional Board |
| | | 3:00 PM | Strathcona Gardens Commission |
| Wednesday | May 25 | 9:30 AM | First Nations Relations Committee |
| | | 10:30 AM | Municipal Services Committee |
| | | 12:30 PM | Regional Board |
| JUNE | | | |
| Wednesday | June 15 | 9:30 AM | Electoral Areas Services Committee |
| | | 12:30 PM | Regional Board |
| | | 3:00 PM | Strathcona Gardens Commission |
| Wednesday | June 29 | 9:30 AM | First Nations Relations Committee |
| | | 10:30 AM | Municipal Services Committee |
| | | 12:30 PM | Regional Board |

| JULY | | | |
|------------------|--------------|----------|------------------------------------|
| Wednesday | July 13 | 9:30 AM | Electoral Areas Services Committee |
| | | 12:30 PM | Regional Board |
| | | 3:00 PM | Strathcona Gardens Commission |
| AUGUST | | | |
| Wednesday | August 17 | 9:30 AM | Electoral Areas Services Committee |
| | | 12:30 PM | Regional Board |
| | | 3:00 PM | Strathcona Gardens Commission |
| SEPTEMBER | | | |
| Wednesday | September 21 | 9:30 AM | Electoral Areas Services Committee |
| | | 12:30 PM | Regional Board |
| | | 3:00 PM | Strathcona Gardens Commission |
| OCTOBER | | | |
| Wednesday | October 12 | 9:30 AM | Electoral Areas Services Committee |
| | | 12:30 PM | Regional Board |
| | | 3:00 PM | Strathcona Gardens Commission |
| Wednesday | October 26 | 9:30 AM | First Nations Relations Committee |
| | | 10:30 AM | Municipal Services Committee |
| | | 12:30 PM | Regional Board |
| NOVEMBER | | | |
| Wednesday | November 9 | 9:30 AM | Electoral Areas Services Committee |
| | | 12:30 PM | Regional Board (inaugural) |
| | | 3:00 PM | Strathcona Gardens Commission |
| Wednesday | November 23 | 9:30 AM | First Nations Relations Committee |
| | | 10:30 AM | Municipal Services Committee |
| | | 12:30 PM | Regional Board |
| DECEMBER | | | |
| Wednesday | December 7 | 2:00 PM | Regional Board |