



Staff Report for Committee of the Whole Meeting

Date of Meeting: July 3, 2018

Report Number: SRCFS.18.039

Department: Corporate and Financial Services

Division: Office of the Clerk

Subject: **SRCFS.18.039 – Status Update – Pending Items List**

Purpose:

The purpose of this report is to provide an update to Council on the pending issues originating from Committee of the Whole and Council meetings.

Recommendation(s):

- a) That Staff Report SRCFS.18.039 regarding a status update on the pending items lists be received for information.

Contact Person:

Gloria Collier, Deputy Town Clerk, extension 3619

Report Approval:

Submitted by: Mary-Anne Dempster, Commissioner of Corporate and Financial Services

Approved by: Neil Garbe, Chief Administrative Officer

All reports are electronically reviewed and/or approved by the Division Director, Treasurer (as required), Town Solicitor (as required), Commissioner, and Chief Administrative Officer. Details of the reports approval are attached.

Page 2

Background:

The pending items lists, attached as Appendix 'A' and Appendix 'B,' provide a summary of requests for staff reports on various matters by the Committee of the Whole and Council. The lists include a summary of motions and the status of each item as of the June 19, 2018 Committee of the Whole meeting.

The status of each item for the current 2014 to 2018 term of Council is set out in Appendix 'A' and the status of each item for the previous 2010 to 2014 term is set out in Appendix 'B'.

For the purpose of providing clarity to Members of Council and the public when reviewing the pending items for each term, the Pending List only includes items that have not previously been reported to Council as being completed.

Financial/Staffing/Other Implications:

There are no financial, staffing or other implications associated with the recommendation in this report.

Relationship to the Strategic Plan:

The presentation of a summary of pending items relates to the Strategic Plan Goal of demonstrating innovative and responsible municipal management by providing information on issues being considered by Town Council and by fostering open lines of communication.

Conclusion:

That the Pending Items Lists be received for information.

Attachments:

The following attached documents include a table format that has organized the information into rows and columns. If you require an alternative format please call the contact person listed on the first page of this document.

- Appendix A – Summary of pending items for the 2014 to 2018 Term of Council
- Appendix B – Summary of pending items for the 2010 to 2014 Term of Council

Page 3

Report Approval Details

Document Title:	SRCFS.18.039 - Status Update - Pending Items List.docx
Attachments:	- Appendix A - Pending Items 2014-2018 Term of Council - Final June 2018.pdf - Appendix B - Pending Items 2010-2014 Term of Council - Final June 2018.pdf
Final Approval Date:	Jun 26, 2018

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

Stephen Huycke - Jun 26, 2018 - 3:01 PM

MaryAnne Dempster - Jun 26, 2018 - 3:40 PM

Neil Garbe - Jun 26, 2018 - 3:42 PM