



Staff Report for Committee of the Whole Meeting

Date of Meeting: September 20, 2023

Report Number: SRCFS.23.047

Department: Corporate and Financial Services

Division: Office of the Clerk

Subject: **SRCFS.23.047 – Status Update – Pending Items List**

Purpose:

The purpose of this report is to provide an update to Council on pending items originating from Committee of the Whole and Council meetings for the 2022-2026 Term of Council.

Recommendation(s):

- a) That Staff Report SRCFS.23.047 regarding a status update on the Pending Items List be received for information.

Contact Person:

Ryan Ban, Manager, Legislative Services/Deputy City Clerk, extension 5547

Report Approval:

Submitted by: Sherry Adams, Commissioner of Corporate and Financial Services

Approved by: Darlene Joslin, City Manager

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

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Background:

The Pending Items List (PIL), attached as Appendix 'A', is a list of items where Council has made a request for staff reports or where further staff activities are required to be conducted and is to be reported back to Committee of the Whole and/or Council for their consideration. The PIL includes a summary of the motions and the status of each pending item as of the July 12, 2023 Council meeting.

For the purpose of providing clarity to Members of Council and the Public, the PIL is brought to Council on a semi-annual basis and the last PIL staff report was brought to Council on January 25, 2023 for items up to the September 14, 2022 Council meeting (Staff Report SRCFS.23.003). The PIL shows the status of items that are in progress or pending completion from the September 14, 2022 Council meeting up to the July 12, 2023 Council meeting.

At the January 25, 2023 Council meeting, Council adopted the staff recommendation that all previous items from the 2010-2014 Term of Council, the 2014-2018 Term of Council and the 2018-2022 Term of Council be deemed closed, save and except for two items (which are listed as item 1 and item 2 on this PIL).

The status of each pending item for the current 2022-2026 Term of Council is set out in Appendix 'A' for Council's information.

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 the Pending Items List relates to Council's Strategic Priorities of a Strong Sense of Belonging and Fiscal Responsibility by providing information on the status of items where Council has made a request for staff reports or where further staff activities are required to be conducted and is to be reported back to Council for their consideration.

Climate Change Considerations:

Climate change considerations are not applicable to this staff report.

Conclusion:

That the status update on the Pending Items List be received for information.

Attachments:

The following attached documents may include scanned images of appendixes, maps and photographs. All attachments have been reviewed and made accessible. If you require an alternative format please call the contact person listed in this document.

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- Appendix A – Pending Items List for the 2022 to 2026 Term of Council

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Report Approval Details

Document Title:	SRCFS.23.047 Status Update - Pending Items List - Final.docx
Attachments:	- Appendix A - 2022 to 2026 Term of Council - Pending Items List - Final.pdf
Final Approval Date:	Sep 13, 2023

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

Ryan Ban on behalf of Stephen Huycke - Sep 13, 2023 - 1:23 PM

Sherry Adams - Sep 13, 2023 - 4:30 PM

Darlene Joslin - Sep 13, 2023 - 4:57 PM