



Staff Report for Committee of the Whole Meeting

Date of Meeting: February 21, 2024

Report Number: SRCFS.24.006

Department: Corporate and Financial Services

Division: Office of the Clerk

Subject: **SRCFS.24.006 - 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.24.006 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.

Page 2

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 December 13, 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. The PIL shows the status of items that are in progress, pending completion or have been completed since the last PIL staff report that was brought forward to Council on September 20, 2023 for items up to the July 12, 2023 Council meeting (Staff Report SRCFS.23.047).

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.

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

Page 3

Report Approval Details

Document Title:	SRCFS.24.006 Status Update - Pending Items List - Final.docx
Attachments:	- Pending Items List - 2022 to 2026 - As of December 13, 2023 Council Meeting - Final.pdf
Final Approval Date:	Feb 8, 2024

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

Stephen Huycke - Feb 8, 2024 - 2:47 PM

Sherry Adams - Feb 8, 2024 - 2:51 PM

Darlene Joslin - Feb 8, 2024 - 4:05 PM