



AGENDA

SPC ON COMMUNITY AND PROTECTIVE SERVICES

December 6, 2017, 9:30 AM
IN THE COUNCIL CHAMBER
Members

Councillor D. Colley-Urquhart, Chair
Councillor G-C. Carra, Vice-Chair
Councillor G. Chahal
Councillor S. Chu
Councillor J. Farkas
Councillor R. Jones
Councillor E. Woolley
Mayor N. Nenshi, Ex-Officio

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
 - 4.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2017 SEPTEMBER 06
 - 4.2 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2017 OCTOBER 30
5. CONSENT AGENDA
 - 5.1 Outstanding Motions and Directions - 2017 December, CPS2017-1210
 - 5.2 CalgaryEATS! Progress Report 2017, CPS2017-1128
6. POSTPONED REPORTS

(includes related/supplemental reports)

(None)

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Indigenous Policy and Framework Engagement with Metis Nation of Alberta Region 3 - CPS2017-1124 , CPS2017-1142
- 7.2 Livery Transport Advisory Committee Governance Review, CPS2017-1151
- 7.3 Seniors Age-Friendly Strategy Update - CPS2017-1129, CPS2017-1129
- 7.4 2018-2020 FAMILY AND COMMUNITY SUPPORT SERVICES FUNDING RECOMMENDATIONS - CPS2017-1124, CPS2017-1124
- 7.5 Update on the Cultural Plan for The City of Calgary, CPS2017-1203

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

(none)

8.2 NOTICE(S) OF MOTION

(none)

9. URGENT BUSINESS

(none)

10. CONFIDENTIAL ITEMS

11. ADJOURNMENT