



## AGENDA

### PRIORITIES AND FINANCE COMMITTEE

December 5, 2017, 9:30 AM  
IN THE COUNCIL CHAMBER  
Members

Mayor N. Nenshi, Chair  
Councillor S. Chu, Vice-Chair  
Councillor D. Colley-Urquhart  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor W. Sutherland

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
  - 4.1 UNCONFIRMED MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2017 SEPTEMBER 05
5. POSTPONED REPORTS

*(includes related/supplemental reports)*
6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
  - 6.1 Economic Development Investment Fund, PFC2017-1081
  - 6.2 Silvera for Seniors Budget Review, PFC2017-1106
  - 6.3 Stampede BMO Expansion Review - Update and Work Plan, PFC2017-1188
  - 6.4 Report on Investment in Calgary's Cornerstone Arts Organizations, PFC2017-1202
  - 6.5 Corporate Workforce Planning Update and Corporate Employee Survey Results (Verbal), PFC2017-1214

- 6.6 Municipal Complex Structural Upgrade, PFC2017-1211
- 6.7 Plus 15 Program Implementation Plan, PFC2017-1102
- 6.8 Corporate Security Capital Request – Implementation Plan, PFC2017-1101  
Attachments 2 and 3 held confidential subject to sections 23 and 24 of FOIP.
- 6.9 Assessment and Tax Circumstances Report, PFC2017-1083
- 6.10 2018 Business Tax Bylaw, PFC2017-1082
- 6.11 City Assessor Bylaw Amendment, PFC2017-1127
- 6.12 Status Update on Project Management Practices and Capital Budget Process, PFC2017-1131
- 6.13 Status of Outstanding Motions and Directions, PFC2017-1080

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

- 7.1.1 Referred Recommendation 10 of Report C2017-1123 (Attachment 11, 2017 Triennial Reserves), PFC2017-1241

7.2 NOTICE(S) OF MOTION

(none)

8. URGENT BUSINESS

9. CONFIDENTIAL ITEMS

- 9.1 Attachments 2 and 3 to Report Corporate Security Capital Request – Implementation Plan, PFC2017-1101(Item 6.8 in Open Agenda) FOIP 23 and 24
- 9.2 Award Presentations to the 2017 December 11 Combined Meeting of Council PFC2017-1238 (FOIP 24)
- 9.3 Award Presentations to the 2017 December 18 Regular Meeting of Council, PFC2017-1240 (FOIP 24)

10. ADJOURNMENT