

NOTICE OF MOTION CHECKLIST

The checklist is a tool intended to support the sponsor(s) of a Notice of Motion. The items listed below are important considerations when crafting and submitting a Notice of Motion. It is also intended to support other Members of Council, as the same considerations are important when reaching a decision on a Notice of Motion.

The checklist is therefore an opportunity for the sponsor(s) to:

- consider what advice might be helpful to them in formulating their proposal; and
- share key points about the advice received with their Council colleagues, to inform their deliberations.

This document is recommended to be provided to City Clerks alongside every Notice of Motion and will become part of the Corporate record. It is at the discretion of the sponsor(s) to decide with whom to consult and what information to include.

Title of the Motion: Efficient and Effective Parking Management

There are two classifications of a Notice of Motion (Check the one that applies):

Regular

Urgent (Include details in Urgency Rationale box below)

Is this Notice of Motion Confidential? (Include details in Procedural box below)

Financial and Other Resource Capacity
This Notice of Motion does not foresee any financial or other resource capacities.
Legal / Legislative
This Notice of Motion refers to Section 145 of the MGA, whereas the "council committee" definitions are considered to define the role of the "authority". The Motion is also bound by Bylaw 28M2002, which defines the mandate of the CPA Committee.

<p>Technical Content</p>
<p>Item 6 of the Notice of Motion considers the evolution of the CPA Committee to a controlled corporation under the MGA. In doing so, the Committee believes that the Authority can continue to meet its Mandate, but do so in a more effective and efficient manner, if it were a controlled corporation under the MGA. Moreover, CPA Committee believes that the Authority can materially increase the Dividend it returns to The City per year by becoming a controlled corporation under the MGA.</p>
<p>Procedural (Including reasons for confidentiality)</p>
<p>The proposed Notice of Motion is not confidential.</p>
<p>Other Considerations</p>
<p>Not applicable at this time.</p>
<p>Urgency Rationale</p>
<p>As this Notice of Motion is progressing through the defined procedures, the urgency rationale in this instance is not applicable.</p>

CITY OF CALGARY
RECEIVED
 IN COUNCIL CHAMBER
 DEC 03 2019
 ITEM: 9.2.2 PFC2019-1510
Distribution
 CITY CLERK'S DEPARTMENT