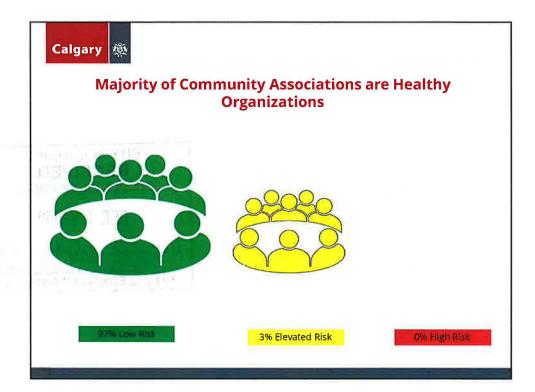


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¢	Calgary 4		Organizational Health Assessment Tool							
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0	ganizational Davelopment	- I.o	Ľ		9	n #	1 Sector	a dense		_
17	Business Plan - minimum	TX	Т		-	-	-	1		
2	Business/Strategic Plan		13	X						-
3	Annual General Meeting	X						1		
4	Gufficient board members		2000	κ.				A CONTRACT		
5	Bylaws		12	X		_				
1	Policies and procedures		13	×	-	_				-
4	Position descriptions Board orientation		B	<u>-</u>		_	-		-	_
1	ancial Management		12	A.		_		-		_
10	Financial Statements - Annual Audited	17	T	1	-	_	-	-	1	
10	Financial Statements - Monthly		13	x		-	-			
11	Annual budget		222	Â		_				
12	Funding Sources		12	X		_				-
Lic	ence of Occupation / Lease									
13	Insurance - minimum	X	Ц.			_		10.00		
14	Insurance - review		12	λ						_
	Annual Return CRA Annual Charitable Tax Return	X	+	_	_	_				
	Land Use Policy	- 2	+		_	_		-		
14	Public Use Policy	XXXXX	+			-		-	17.11	
19	Authorized sub-icenses/bases	18	t			_				_
20	Marchs Bules with MDC	X	T			-	-			
Fa	cility Maintenance & Capital Construction		10.7			- 31		- March		
21	Lifecycle Report	18	Т				1			





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Administration Recommendations

That Audit Committee recommends that Council:

- 1. Receive this report for information;
- 2. Direct that Attachment 3 of this report remain confidential pursuant to sections 23(1), 24(1) and 16(1) of the *Freedom of Information and Protection of Privacy Act* (Alberta) until reviewed 10 years from this date.