



## Calgary General Hospital Legacy Fund Review Committee

### Mandate and Composition

<b>Mandate</b>	The Legacy Review Committee shall specify the total funds available for disbursement in any given year for Council's approval, as part of the annual budget review process.
<b>Composition</b>	<ul style="list-style-type: none"> <li>1 Member of Council</li> <li>1 City of Calgary Administration, representative from Calgary Neighbourhoods</li> <li>1 City of Calgary Administration, representative from Calgary Parks</li> <li>1 City of Calgary Administration, representative from Calgary Recreation</li> <li>1 City of Calgary Administration, representative from Finance</li> <li>1 Citizen representative</li> <li>1 Business representative from the Bridgeland-Riverside Community</li> </ul>

### Details

<b>Chair</b>	
<p><b>Number of meetings in the last year.</b></p> <p><b>Summary of initiatives, projects or work completed or ongoing in the last year.</b></p> <p><b>Outline of 2020 work plan.</b></p> <p><b>Challenges to fulfilling mandate.</b></p> <p><b>Additional information you would like to share with Council.</b></p>	<p>The General Hospital Legacy Fund Review Committee convened twice last year, once on May 2, 2019 and once on Oct 16, 2019. These meetings were the first official meetings of the Committee since it first formed in 1997. Much of the meetings were spent discussing the history of the Fund and Committee, the current financial standing of the Fund, the current Terms of Reference and discussions about whether the current Fund set up, is the right one for Bridgeland-Riverside and for Calgarians.</p> <p>In 2020 the committee plans to complete the following as part of the work plan.</p> <ol style="list-style-type: none"> <li>1. Forensic audit of Fund to date, to better understand the detailed financial history</li> <li>2. Detailed review of the Terms of Reference to decide if they are still applicable to today's context or whether these ToR need to be refreshed for a modern context</li> <li>3. Review of existing Bridgeland-Riverside community visioning to date, along with results of the Needs and Preferences Survey completed for this neighbourhood</li> <li>4. Report back to Council with updated ToR if a change in necessary as determined by the Committee</li> <li>5. Possible retention of a consultant to do initial scoping report for potential larger project</li> <li>6. Add RE&amp;DS representative to committee composition</li> </ol> <p>The Committee has had some challenges in meeting its mandate for several reasons, the first being that the history of the committee, the fund and its balance, have not been very well maintained, and there has not been much continuity from when the fund was first created until now. A lot of the work of the Committee up until this point has simply been</p>

	<p>focused on information gathering. Secondly, the Committee is currently contemplating balancing the original intention of the fund, with a more modern context, new Council priorities, and vastly different make up of neighbourhood granting options. Before the Committee can work on fulfilling the mandate it must review that mandate.</p>
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The Committee is excited to move forward with its work in 2020.