



## PREVIOUS COUNCIL DIRECTION / POLICY

At the 2019 March 11 Strategic Meeting of Council, Council approved the following:

That with respect to Report C2019-0190, the following be adopted, **after amendment**:

That Council:

1. Approve and release the Strategic Meetings of Council Agenda topics contained in amended Attachment 2;
2. Refer the Report and Attachment 1 to the 2019 April 02 Meeting of the Priorities and Finance Committee;
3. Direct Administration to use Attachment 1 to propose the remainder of 2019 strategic council meeting strategic topics and report to the 2019 April 02 meeting of the Priorities and Finance Committee; and
4. Direct that this Report, discussion and Attachment 1 remain confidential pursuant to section 24 of the Freedom of Information and Protection of Privacy Act, until Attachment 1 is approved. FOIP Review by 2019 April 08.

During the 2018 summer Council provided input into the future of Strategic Meetings of Council through an engagement process lead by Intergovernmental & Corporate Strategy. The outcome of this engagement unveiled that while Council generally supports strategic meetings and sees the value in setting aside time for strategic conversations it was also critical of more recent meetings, indicating that these had failed to deliver on the promise of strategic discussion. To improve this situation and make Strategic Meetings more meaningful for Council several actions were taken resulting in the above-mentioned reports and measures.

On 2019 January 28 at the Strategic Meeting of Council, Council approved the following:

That with respect to Item 9.2.1, Strategic Council Meeting – Annual Planning Session Background Information, C2019-0124, the following be adopted:

That Council:

1. Direct Administration to compile the notes from the facilitated session and return to the 2019 February 11 and meeting with a “What We Heard” document; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to Section 24 of the Freedom of Information of the Protection of Privacy Act.

At the Regular Meeting of Council on 2018 November 30, Council approved the One Calgary 2019-2022 Service Plans and Budgets (C2018-1158). At the same meeting, Council also approved the following motion:

To better inform mid-cycle budget considerations and to shape the focus of anticipated Zero-Based Reviews, direct Administration (specifically Corporate Initiatives and Intergovernmental & Corporate Strategy) to work with Mayor Nenshi and Cllrs. Colley-Urquhart and Gondek in drafting the agenda and outcomes for the January 28, 2019 Strategic Meeting of Council that will accomplish the goals of:

- a. setting Council strategic priorities for the remainder of the term;
- b. discussing the major unfunded capital projects; and
- c. inform the agenda and outcomes for a subsequent session to conduct a review of the 61 service lines (and subsets) before the end of Q3 2019.