

**ESTABLISHMENT OF MEETING DATES OF THE ENMAX LEGACY PARKS STEERING COMMITTEE FOR THE 2016 CALENDAR YEAR**

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**EXECUTIVE SUMMARY**

The ENMAX Legacy Parks Steering Committee (LPSC) convenes at the call of the Chair and the Terms of Reference specifies quarterly meetings be held. The City Clerk has received notice for all meetings to be held in 2016.

**ADMINISTRATION RECOMMENDATION**

That Council receive this report for information.

**PREVIOUS COUNCIL DIRECTION / POLICY**

At its 2014 October 20 Organizational Meeting, Council accepted for information the 2015 quarterly meeting dates and times for the LPSC. The final quarterly meeting for 2015 is scheduled to take place in the Legal Traditions Boardroom, 2015 October 22 from 1:00-3:00 p.m.

**BACKGROUND**

The LPSC oversees the ENMAX Legacy Parks Program Team to maximize the public investment and impact of the program by reviewing land acquisition opportunities, strategic program direction, project selection and expenditures within the ENMAX Legacy Parks Program. The LPSC provides recommendations to Council as required.

**INVESTIGATION: ALTERNATIVES AND ANALYSIS**

The City Clerk has received notice from the Chair of the LPSC for all meetings to be held in 2016. In accordance with the LPSC Terms of Reference, meetings are to convene on a quarterly basis and at the call of the Chair. Mayor Nenshi has provided notice of meetings to the City Clerk for the following dates:

- 2016 February 04
- 2016 April 07
- 2016 September 08
- 2016 November 03

All the meetings will commence at 1:00 p.m. in the Legal Traditions Boardroom. These dates are provided for your information and a Notice of Meeting will be distributed.

**Stakeholder Engagement, Research and Communication**

None

**Strategic Alignment**

**Social, Environmental, Economic (External)**

None

**Financial Capacity**

**Current and Future Operating Budget:**

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None

**Current and Future Capital Budget:**

None

**Risk Assessment**

None

**REASON FOR RECOMMENDATION:**

To communicate the quarterly dates provided by the Chair to convene the ENMAX Legacy Parks Steering Committee in accordance with its Terms of Reference.

**ATTACHMENT**

None