

## NOTICE OF MOTION CHECKLIST

The checklist is a tool intended to support the sponsor of a Notice of Motion. The items listed below are important considerations when crafting 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 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 to decide with whom to consult and what information to include.

Title of the Motion: Seconding Wood Buffalo Resolution to AUMA 2021 Fall Convention

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)

<b>Financial and Other Resource Capacity</b>
Adoption of this motion will not impact the resource and financial capacity of The City of Calgary and/or any of its wholly owned subsidiaries. If ultimately successful, the policy advocated by the resolution may provide a national insurance instrument and mitigation program to protect against future flooding events for The City of Calgary and its citizens.
<b>Legal / Legislative</b>
The Regional Municipality of Wood Buffalo resolution is requesting the Alberta Urban Municipalities Association (AUMA) advocate to the Government of Alberta to participate in and contribute to the work of the National Task Force on Flood

Insurance and Relocation with the goal of developing a national high-risk residential flood insurance program and to secure sustainable, long-term funding for provinces, Indigenous communities and municipalities for flood mitigation programs, projects and initiatives that increase overall community resiliency.

Technical Content

AUMA requires, as of January 2020, that if a council wishes to submit a resolution to the Fall AUMA Convention for consideration by the AUMA membership that council must pass a motion of support and find a second municipal council that will also pass a motion in support for the proposed resolution.

Procedural (including reasons for confidentiality)

No confidentiality required.

Other Considerations

Our cooperative and friendly relationship with the Council of the Regional Municipality of Wood Buffalo and to support bringing a debate on the issue of national flood insurance and flood mitigation program to the floor of the Fall AUMA 2021 AUMA convention.

Urgency Rationale

The AUMA deadline for submission of resolutions for their November 2021 Convention was June 30, 2021. However The Regional Municipality of Wood Buffalo, due to the very late date of the genesis of their resolution and the substances of their resolution was granted an extension by the AUMA until August 5, 2021 to pass their resolution and seek out an Alberta municipal council to formally second their resolution to the Fall 2021 convention.

Mayor Scott reached out to Mayor Nenshi and Councillor Demong with a request to second the Regional Municipality of Wood Buffalo's resolution given Calgary's recent history with flood events. Passing this Urgent Business at Calgary's July 26, 2021 Combined Meeting of Council will meet the requirements of the AUMA Resolution Policy and allow the resolution to be debated at the Fall 2021 AUMA Convention.