



Report Number: EC2022-1378

Meeting: Executive Committee

Meeting Date: 2022 December 14

NOTICE OF MOTION

RE: Developing A New Civic Partnership Program

Sponsoring Councillor(s): Councillor Walcott, Councillor Sharp

WHEREAS Civic Partners play a key role in the vibrancy, vitality, and livability of Calgary;

AND WHEREAS the *Investing in Partnerships Policy* defines the Civic Partner category, and guides The City's investment in these Partners with a focus on governance, accountability and risk management;

AND WHEREAS The City contributes operating grant funds annually to support Civic Partner operations including the delivery of programs and services for Calgarians, and management and operating of City-owned assets, including as may be required in legislation and/or legal agreements;

AND WHEREAS The City is committed to maintaining positive, productive and mutually beneficial relationships with Civic Partners and continuing to evolve its approach to grantmaking;

AND WHEREAS The City is committed to leveraging every public dollar invested in our Civic Partners for the highest return financially, socially, economically, and environmentally;

AND WHEREAS as part of the four-year business planning and budget cycle, allocations to Civic Partners are currently a part of Administration's recommendations to City Council, however, each Civic Partner request is assessed relative to the entire city budget;

AND WHEREAS application processes and evaluation of grant funding requires tailored approaches that are not currently embedded in the business planning and budgeting process;

NOW THEREFORE BE IT RESOLVED THAT COUNCIL ...

1. Direct Administration to establish a Civic Partner Operating Grant Program that aligns with current and future Council directions and return to Council no later than Q3 2023 for approval of the program's terms of reference and funding framework;
2. Direct Administration to use the approved terms of reference and framework to adjust the allocation of grant funding to Civic Partners from 2024 to 2026 following a review of the 2023-2026 Service Plans and Budget requests against the new framework;
3. Direct Administration to annually report back to Council on the program via existing Accountability Reports and Civic Partner annual reports.
4. Approve One-Time Funding of \$360K from the Fiscal Stability Reserve for two temporary FTE's for Partnerships and Corporate Planning and Performance to complete this work in advance of the 2023 Budget Adjustments

Attachment(s):

1. Notice of Motion Checklist