

## **ESTABLISHMENT OF MEETING DATES OF THE ENMAX LEGACY PARKS STEERING COMMITTEE FOR THE 2015 CALENDAR YEAR**

---

### **EXECUTIVE SUMMARY**

The ENMAX Legacy Parks Steering Committee 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 2015.

### **ADMINISTRATION RECOMMENDATION**

That Council receive this report for information.

### **PREVIOUS COUNCIL DIRECTION / POLICY**

None

### **BACKGROUND**

The Legacy Parks Steering Committee (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 2015. In accordance with the LPSC Terms of Reference meetings are to convene on a quarterly basis and called by the Chair. Mayor Nenshi has provided notice of meetings to the City Clerk for the following dates:

- 2015 January 08 at the call of the chair
- 2015 April 02 at the call of the chair
- 2015 July 02 at the call of the chair
- 2015 October 22 1:00-3:00

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:**

None

**ESTABLISHMENT OF MEETING DATES OF THE ENMAX LEGACY PARKS STEERING  
COMMITTEE FOR THE 2015 CALENDAR YEAR**

---

**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