

# Background and Previous Council Direction

## Background

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Since 2010, a Civic Partner Annual Report has been presented to Council through a Committee.

## Previous Council Direction

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The following is a summary of previous Council direction related to Civic Partners' accountability and reporting for the past five years.

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
14/12/2022	EC2022-1378	<p><b>Developing a New Civic Partnership Program</b></p> <p>That with respect to Notice of Motion EC2022-1378, the following be adopted: 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; and 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.</p>
6/7/2022	CD2022-0585	<p><b>2021 Civic Partner Annual Report</b></p> <p>That the Standing Policy Committee on Community Development recommend that Council receive this report for the Corporate Record.</p>
4/21/2022	AC2022-0387	<p><b>2021 Civic Partner Audit Report</b></p> <p>That the Audit Committee recommend that Council: 1. Receive this report for the Corporate Record; and 2. Direct that Attachments 3, 5 and 6 remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act (Alberta), to be reviewed 2026 October 22.</p>
6/21/2021	CPS2021-0587	<p><b>2020 Civic Partner Annual Report</b></p> <p>That the Standing Policy Committee on Community and Protective Services receive this report for the corporate record.</p>
5/20/2020	AC2021-0557	<p><b>Civic Partner Audit Report</b></p> <p>That the Audit Committee recommend that Council: 1. Receive this report for the Corporate Record; and 2. Direct that Attachments 3, 5 and 6 remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act (Alberta), to be reviewed 2026 October 22.</p>

11/2/2020	CPS2020-1051	<p><b>2019 Civic Partner Annual Report</b></p> <p>That the Standing Policy Committee on Community and Protective Services receive this report for the corporate record.</p>
10/22/2020	AC2020-1049	<p><b>Civic Partner Audit Report</b></p> <p>That the Audit Committee recommend that Council: 1. Receive this report for the Corporate Record; and 2. Direct that Attachments 3, 5 and 6 remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, to be reviewed 2026 October 22.</p>
7/23/2019	C2019-0901	<p><b>Proposed 2019 Budget Reductions</b></p> <p>One Calgary 2019-2022 to provide immediate tax relief to non-residential property owners. Council's approval included reductions to Civic Partner base operating grants.</p>
5/27/2019	CPS2019-0538	<p><b>2018 Civic Partner Annual Report</b></p> <p>That the Standing Policy Committee on Community and Protective Services receive this report for the corporate record.</p>
4/23/2019	AC2019-0472	<p><b>Civic Partner Audit Report</b></p> <p>That Audit Committee recommends that Council: 1. Receive this report for information; and 2. Direct that this report and Attachments 2, 4 and 5 remain confidential under Sections 23(1) (b), 24(1)(b), and 16(1) of the Freedom of Information and Protection of Privacy Act (Alberta) until such time as six years from this date.</p>
11/14/2018	C2018-1158	<p><b>One Calgary Service Plans and Budgets</b></p> <p>This report included an amendment to the Calgary Public Library budget, a net zero change to the budget with a .25% of the rate increase to be removed from corporate costs and invested in an economic development and tourism strategy according to the recommended distribution to Calgary Economic Development, Tourism Calgary Special Events Fund, Heritage Park, Calgary Technologies Inc., Inflation, Parks Foundation Calgary; a net zero change to the budget with a .25% of the rate increase to be removed from corporate costs and invested in an economic development and tourism strategy according to the recommended distribution to Calgary Arts Development Authority; and a one time transfer from the Fiscal Stability Reserve of \$2 million in 2019 to be allocated to Calgary Economic Development as bridge financing for operations.</p>

5/28/2018	CPS2018-0577	<p><b>2017 Civic Partner Annual Report</b></p> <p>That the Standing Policy Committee on Community and Protective Services receive this report for the corporate record.</p>
4/17/2018	AC2018-0409	<p><b>Civic Partner Audit Report</b></p> <p>1. Receive this report for information; and 2. Direct that this report and all attachments remain confidential under Sections 23(1) (b), 24(1)(b), and 16(1) of the Freedom of Information and Protection of Privacy Act (Alberta) until such time as six years from this date.</p>
11/27/2017	C2017-1123	<p><b>Action Plan 2018 Adjustments Bylaws 45M2017 and 46M 2017</b></p> <p>Included operating budget reductions. As a result, The Calgary Public Library Board's annual base operating grant was reduced by \$685,000 for 2018.</p>

## Bylaws, Regulations, Council Policies

### Investing in Partnerships Policy (CPS2017-01)

The *Investing in Partnerships Policy* classifies City of Calgary partners into categories that drive accountability and other requirements. Civic Partners are partners with are classified into two categories: Strategy Delivery, and Program and Service Delivery. The Policy supports a clear line of sight between The City's investment in a partnership and the results achieved; consolidated data to inform decision-making; greater effectiveness through clearer accountabilities, reporting, and risk management; and greater efficiency and cost-savings through improved knowledge transfer and reduced duplication of administrative time and effort.