

#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
00	Indigenous Policy and Framework Engagement with Metis Nation	2015 April 1	<p>MOTION ARISING, moved by Councillor Sutherland, Seconded by Councillor Pincott, that with respect to Report CPS2017-0306, Council direct Administration to engage with the Metis Nation of Alberta Region 3 to reflect their concerns on the Indigenous Policy Framework for The City of Calgary ("Framework") report back to Council with the revised Framework no later than the end of Q4 2017.</p> <p>CPS2015-0334 Direct Administration to support the Calgary Aboriginal Urban Affairs Committee in developing an Aboriginal Policy Framework to be brought back to the SPC on Community Services no later than 2017 April.</p>	Council	SPC on CPS 2017 December 6
01	Seniors Age-Friendly Strategy Update:	2016 October 14	<p>AMENDMENT, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2016-0766 be amended by adding new Recommendations 2 and 3 as follows:</p> <p>Direct Administration to support the Seniors Age Friendly Strategy and to report back to the SPC on Community Services on key issues and Key Performance Indicators by Q4 2017.</p>	Council	SPC on CPS 2017 December 6

# Outstanding Motions and Directions – 2017 December

C2017-1210  
ATTACHMENT 1

#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
02	Sliding Scale Update Report	2016 July 25	<ol style="list-style-type: none"> <li>1. Direct Administration to amend Option 1, Band A, with respect to the percent discount based upon Adult Monthly Pass, from 85% to 95%, and implement a sliding scale of three bands up to 100 per cent LICO for the Calgary Transit Low Income Monthly Pass using the recommended fee schedule as presented in the report and to return to Council with a report on funding options no later than 2016 November;</li> <li>2. Direct Administration to allocate the committed provincial funds outlined in Attachment 1 to the implementation of the sliding scale, while continuing to investigate a broader funding framework; and</li> <li>3. Direct Administration to report back with an update on the implementation and funding framework to the SPC on Community Services no later than Q4 2017.</li> </ol> <p>SPC on CPS will:</p>	Council	SPC on CPS December 6 2017
03	Prevention Investment Funding Recommendations	2016 November 30	<ol style="list-style-type: none"> <li>1. meet to consider FCSS Funding Priorities, funding recommendations and policy directions for Administration;</li> <li>2. make recommendations to Council to approve or amend funding recommendations presented by Administration in line with funding eligibility parameters set out in the FCSS Act, the FCSS Regulation, agreements, applicable policy, and established FCSS Funding Priorities of City Council.</li> </ol> <p>Given the accelerated evolution of the livery industry in Calgary, that Council directs the City Clerk's Office to conduct a review of the governance model and Terms of Reference for the Livery Transport Advisory Committee (LTAC) in collaboration and consultation with Administration, LTAC and key stakeholders, in accordance with Council Policy CP2016-03, and report back to the SPC Community Services with the result of the outcome of the review no later than 2017 Q3.</p>	Council	SPC on CPS 2017 December 6
04	LTAC Governance Review	2016 September 26		Council	SPC on CPS 2017 December 6

# Outstanding Motions and Directions – 2017 December

C2017-1210  
ATTACHMENT 1

#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
05	Calgary's Cultural Plan	2016 November 31	<p>Direct Administration to:</p> <ol style="list-style-type: none"> <li>1. Develop a governance model that includes key external partners along with a comprehensive implementation plan and detailed outcome measures;</li> <li>2. Identify and implement ways to internally integrate "planning culturally" throughout all business units;</li> <li>3. Update Council on the implementation of the "Ten Priority Actions. And, report back to Council through the SPC on Community Services no later than Q4 2017 with recommendations for Council's consideration.</li> </ol>	Council	SPC on CPS 2017 December 6
06	NM2015-23 National Historical Significance Application for the Battalion Numbers	2015 November 09	<p>ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Councillor Pootman's Motion, NM2015-23 be adopted, as follows:</p> <p>NOW THEREFORE BE IT RESOLVED that Administration prepare and submit an application for National Historic Significance for the Battalion Numbers to the Historic Sites and Monuments Board of Canada (HSMBC) and return back to Council through the Standing Policy Committee on Community Services and Protective Services when a decision by the HSMBC is finalized to share the results with Council.</p>	Council	TBD
07	PAC2007-05 Status of Outstanding Motions and Directions	2007 February 06	Directing Administration bring forward as an item of business to each Standing Policy Committee a list of tabled and referred motions and reports for each committee; such lists to be reviewed by each Standing Policy Committee to be dealt with on a quarterly basis.	PAC	SPC on CPS 2017 March 01 2017 June 07 2017 Sept 06 2017 December 06