

# Previous Council Direction

## Previous Council Direction – Downtown Strategy

On 2024 June 18, Council approved a deferral of the report back on Boards, Commissions and Committees to be considered for Disbandment (C2023-0762), directing administration to return no later than Q1 2025.

On 2023 July 4, Council approved a deferral that with respect to Report C2023-0762, the following be approved: Further to Council's direction respecting EC2023-0473, that Council direct Administration to return to Council no later than the end of Q2 2024 with a report back on the potential disbandment of the Mall Programming Fund Management Committee.

On 2023 May 23, through EC2023-0473, the report back on the potential disbandment was deferred to return to Council no later than the 2023 July 4 Regular Meeting of Council.

On 2023 January 24, Council approved EC2022-1371 Notice of Motion on Establishment of a Remuneration and Expense Policy for Council-established Boards, Commissions and Committees ("BCCs"). Included in this Notice of Motion was direction for Administration to return to Council through the Executive Committee by Q2 2023 with a list of BCCs to be considered for disbandment - one of which was the Mall Programming Fund Management Committee.

At the 2001 January 22 Meeting of Council, Council approved the following recommendations of SPC on Operations and Environment:

1. Establishment of an interest bearing "Reserve Fund for 300 West Block Stephen Avenue Mall Programming" account, with the interest accruing used to finance programs on the 300 west block of Stephen Avenue between Bankers Hall and Toronto Dominion Square;
2. Formation of a Mall Programming Fund Management Committee (MPFMC), consist[ing] of a representative from [Brookfield], Oxford Properties, the Calgary Downtown Association and The City of Calgary, with The City representative as chair, to ensure the Fund is used for appropriate program activities on the 300 West Block of Stephen Avenue Mall;
3. Authorization of the MPFMC to approve any expenditure that utilizes the interests accrued from the fund, while any expenditure involving the principal of the fund will be subject of specific approval of Council.