

## **LEGACY PARKS FUND STEERING COMMITTEE – 2016 PROPOSED SCHEDULE**

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### **EXECUTIVE SUMMARY**

The Legacy Parks Fund Steering Committee (LPC) oversees the ENMAX Legacy Parks Program Team (Parks Team) to maximize the investment and impact of the program. As per the terms of reference the Committee holds regular meetings four times a year. In order to ensure the efficiency and effectiveness of the Committee's meetings, the Parks Team has prepared draft agendas for the four meetings that will be held in 2016 (Attachment).

### **ADMINISTRATION RECOMMENDATION**

That the Legacy Parks Fund Steering Committee receive for information the Legacy Parks Fund Steering Committee 2016 Proposed Schedule report and attachment.

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

No previous Council direction or policy.

### **BACKGROUND**

As per the terms of reference, the Legacy Parks Fund Steering Committee meets on a quarterly basis. At request of the Chair, regular meetings of the Legacy Fund Steering Committee have been scheduled for 2016 on the following dates: 2016 February 18, 2016 April 07, 2016 September 08 and 2016 November 03.

At the 2015 January meeting of the Legacy Parks Fund Steering Committee, the Committee requested that agendas come forward for future meetings as part of the quarterly LPC report. Preliminary agendas of future meetings are provided to the Legacy Parks Fund Steering Committee at each of the Committee meetings.

This report is to provide draft agendas for the 2016 Legacy Parks Fund Steering Committee regular meetings.

### **INVESTIGATION: ALTERNATIVES AND ANALYSIS**

The Legacy Parks Fund Steering Committee oversees the ENMAX Legacy Parks Program Team (Parks Team) to maximize the investment and impact of the program. To ensure the Committee can deliver on its mandate, at LPC meetings the Parks Team provides project and financial updates of the projects in the Legacy Program, as well as bring forward any applicable land acquisitions, new projects, and funding recommendations to LPC as required. Additionally, the Parks Team provides draft agendas of future committee meetings to support the Committee's ability to plan for and make decisions on the committee activities over the course of the year.

In this report, the Parks Team is putting forward the draft Committee agendas for all four regular meetings in 2016. Every LPC meeting will follow a similar format with project and financial updates along with a draft agenda for the next meeting. For the September 2016 meeting, the Parks Team is proposing a site tour to highlight some of the work achieved in 2016 through the Legacy Parks program.

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Please see the Attachment for a table with the draft agendas for the Legacy Parks Fund Steering Committee's Regular Meetings in 2016.

### **Stakeholder Engagement, Research and Communication**

No stakeholder engagement at this time.

### **Strategic Alignment**

This report aligns with the 2015-2018 Action Plan and supports Council Outcomes:

- W2 (*Be as efficient and effective as possible, reducing costs and focusing on value for money*).

### **Social, Environmental, Economic (External)**

#### **Social**

Proactively setting the agendas for the Legacy Parks Fund Steering Committee meetings helps to ensure the social benefits of the Legacy Program are maximized.

#### **Environmental**

Proactively setting the agendas for the Legacy Parks Fund Steering Committee meetings helps to ensure the environmental benefits of the Legacy Program are maximized.

#### **Economic**

Proactively setting the agendas for the Legacy Parks Fund Steering Committee helps to ensure the economic benefits of the Legacy Program are maximized. Additionally, it supports the efficiency and effectiveness of the Committee itself.

### **Financial Capacity**

#### **Current and Future Operating Budget:**

No budget implications.

#### **Current and Future Capital Budget:**

No budget implications.

### **Risk Assessment**

No risks associated with this update.

### **REASONS FOR RECOMMENDATION:**

The Legacy Parks Fund Steering Committee 2016 Proposed Schedule will support the Committee's ability to plan for and make decisions on the Committee activities over the course of the year.

### **ATTACHMENT**

Legacy Parks Fund Steering Committee – 2016 Proposed Schedule