

### NOTICE OF MOTION CHECKLIST

The checklist is a tool intended to support the sponsor(s) of a Notice of Motion. The items listed below are important considerations when crafting and submitting a Notice of Motion. It is also intended to support other Members of Council, as the same considerations are important when reaching a decision on a Notice of Motion.

The checklist is therefore an opportunity for the sponsor(s) to:

- consider what advice might be helpful to them in formulating their proposal; and
- share key points about the advice received with their Council colleagues, to inform their deliberations.

This document is recommended to be provided to City Clerks alongside every Notice of Motion and will become part of the corporate record. It is at the discretion of the sponsor(s) to decide with whom to consult and what information to include.

Title of the Motion:

There are two classifications of a Notice of Motion (Check the one that applies):

Regular

Urgent (Include details below)

Is this Notice of Motion Confidential? (Include details in Procedural box below)

Outline any financial and other resource capacity concerns
None
What business unit or department did you consult with for any legal or legislative advice?
Planning and Legal Please see below notes back from Planning: <ul style="list-style-type: none"> <li>• The \$287M in previously approved Federal funding is fully committed and largely spent</li> <li>• There is no language in funding agreements or contracts that is tied to a climate emergency declaration. Commitments are instead linked to:</li> </ul>

<ul style="list-style-type: none"><li>○ Alignment with federal climate targets and program objectives</li><li>○ How climate-related risks and considerations are addressed within projects</li><li>○ Demonstration of long-term planning, risk management, and outcomes</li><li>● Grant and funding applications do not explicitly ask whether a municipality has a climate emergency declaration in place. Instead, they typically seek information on:<ul style="list-style-type: none"><li>○ The organization's commitments to climate or environmental action</li><li>○ How climate-related risks and adaptation considerations are integrated into the project</li><li>○ How the project contributes to broader sustainability or climate-related objectives</li></ul></li><li>● Administration grounds these responses in Council-approved strategies, established governance processes, and the risk assessments or technical modelling undertaken to support projects.</li><li>● It is not possible to say with certainty how future funding program criteria, evaluation approaches, or weighting may evolve over time.</li></ul>
What business unit or department did you consult with about the technical content of this Notice of Motion?
Planning and Legal  Calgary Economic Development sent a statement: "We're agnostic to the declaration"
Identify procedural concerns below (including requirements for bring back motions or confidentiality requirements due to specific provisions of the <i>Access to Information Act</i> ):
None
Are there any other considerations?
None

Provide your rationale for submitting this Notice of Motion as an Item of Urgent Business

It is not urgent business