

**Chief Financial Officer's Report to
Gas, Power and Telecommunications
2018 February 23**

**ISC: UNRESTRICTED
GPT2018-0125
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Status of Outstanding Motions and Directions

EXECUTIVE SUMMARY

This report details the outstanding items for the Gas, Power and Telecommunications (GPT) Committee from the meeting of 2017 December 7.

ADMINISTRATION RECOMMENDATION:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment be heard in a closed meeting pursuant to Section 23 of the *Freedom of Information and Protection of Privacy Act*, and remain confidential under Section 24 of the *Freedom of Information and Protection of Privacy Act*, until all matters referred to in the attachment are completed or resolved.

PREVIOUS COUNCIL DIRECTION / POLICY

The GPT Committee has directed that this report be prepared for each meeting.

BACKGROUND

The background to each item listed on the attachment will be provided in a future report or other requested action dealing with that specific issue.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

This report, with attachment, provides a summary of outstanding items for the GPT Committee. There are no alternatives or analyses required.

Stakeholder Engagement, Research and Communication

This report, with attachment, provides a summary of outstanding items for the GPT Committee. There is no stakeholder engagement, research or communication required.

Strategic Alignment

This report is in alignment with the mandate of the Gas, Power and Telecommunications Committee.

Social, Environmental, Economic (External)

This report has been reviewed for alignment with The City of Calgary's Triple Bottom Line (TBL) Policy Framework. No implications are identified.

Financial Capacity

Current and Future Operating Budget:

As the report does not propose a decision, there is no direct budget or business plan impacts.

Current and Future Capital Budget:

As the report does not propose a decision, there is no direct budget or business plan impacts.

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Risk Assessment

This report tracks outstanding motions and directions from the GPT Committee to Administration. No specific risks are associated with this report. Any risks associated with a specific direction or motion will be dealt with in the context of a report on that direction or motion.

REASON(S) FOR RECOMMENDATION(S):

This report assists the GPT Committee in tracking motions and directions given to City Administration.

ATTACHMENT

Status of Outstanding Motions and Directions

CONFIDENTIAL