

| # | ITEM | INITIAL DATE | SUBJECT | SOURCE | ANTICIPATED MEETING DATE |
|----|---|--------------|--|---------|--------------------------|
| 01 | Canabis Leagalization – Proposed Bylaw Ammendments | 2017 May | Council directed Administration in May 2017 May 04 in the IGA2017-0427 report. Council directed Administration to report back to Council through the appropriate committee with Administration’s recommendations on the necessary amendments to municipal bylaws and other policy changes required to implement the legalization of cannabis. | Council | SPC on CPS 2018 April 03 |
| 02 | Cultural Plan Update | | Council directs Administration to develop an integrated policy framework with the Cultural Plan that incorporates all other relevant Council policies and report back through the SPC on Community and Protective Services by Q2 2018. | Council | SPC on CPS 2018 May 02 |
| 03 | Golf Motion Arising Status and Sustainability Plan Update | 2017 July | With respect to Report CPS2017-0539, Council requests Administration to consider the content of Councillor Colley-Urquhart’s proposed Motion Arising document and return to Community and Protective Services with an update on the Golf Course Operations Sustainability Workplan and a status report on the direction from the Motion Arising no later than 2018 June. | Council | SPC on CPS 2018 May 02 |

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| 04 | Civic Partners Annual Report, and Annual Report on Partnership | 2004 September | <p>Annual Report on Partnership: Office of Partnerships to provide an annual report to Council on the Investment and the Benefit of partnerships (pursuant to Investing in Partnership Policy).</p> <p>This will be included in the Civic Partners Annual Report going to the separate CPS meeting on May 14.</p> | Council | SPC on CPS 2018 May 14 |

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| 05 | Gender Equality NM: Gender Equity and Diversity | 2017 July | NOW THEREFORE BE IT RESOLVED that Council put in a formal request to the Federation of Canadian Municipalities (FCM) that Calgary be a participating municipality in the next phase of the Diverse Voices for Change program to create a more inclusive municipal decision making system, including but not limited to the participation of women across diverse communities in advisory committees, local agencies, boards, commissions, and City Council; ADOPT, AS AMENDED, Moved by Councillor Carra, Seconded by Councillor Farrell, that Councillor Carra's Motion, NM2017-19 be adopted in part, as amended, as follows: AND FURTHER BE IT RESOLVED that Council direct Administration to undertake a scoping report in consultation with key stakeholders in three specific areas: Advancing the profile and awareness of gender equity and diversity, including current measures, within the community; Advancing the profile and awareness of gender equity and diversity, including current measures, for City Boards, Commissions, Committees and Council; Advancing the profile and awareness of gender equity and diversity, including current measures being taken within The City's workforce; and report back to the Standing Policy Committee of Community and Protective Services on the merits of reflecting similar models in Calgary's context no later than Q2 2018. | Council | SPC on CPS 2018 June 06 |
| 06 | Combative Sports Annual Report | 2014 November | Council directed Administration to add to the Amendment to the Combative Sports Commission bylaw to require annual reporting. | Council | SPC on CPS 2018 June 06 |
| 07 | Green Line City Shaping Strategic Implementation Plan | 2017 April | Direct Administration to report back no later than 2018 Q2 with a City Shaping strategic implementation plan that delivers city shaping priorities and resource needs for Action Plan 2019-2022 budget cycle. | Council | SPC on CPS 2018 June 06 |

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| 08 | 2017 BiodiverCity Advisory Committee Annual Report | 2015 January | As per the BiodiverCity Advisory Committee Council approved Terms of Reference | Council | SPC on CPS 2018 June 06 |
| 09 | FCSS Funding Recommendations | 2016 November | Council Direction: must come by end of December, ideally last CPS meeting of the year to provide Council enough time, without having to be Urgent Business. Section 6.1.2B in the FCSS Policy requires that Council approve or amend funding recommendations. Section 6.2.1b requires the CPS make recommendations to Council to approve or amend funding recommendations. | Council | Q4 2018 |
| 10 | Business Improvement Areas Policy and Framework | 2017 December | Council Direction: Direct Administration to develop a Business Improvement Area (BIA) policy and governance framework in consultation with the BIA community that details the roles and responsibilities of the Business Improvement Areas and The City of Calgary related to the establishment and ongoing functioning of BIAs, including reporting obligations, and return to Council through SPC on Community and Protective Services no later than 2018 Q4 | Council | Q4 2018 |
| 11 | 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 2018 March 07 2018 June 06 2017 Sept 05 |