

**Chief Financial Officer's Report to  
Priorities and Finance Committee  
2018 June 05**

**ISC: UNRESTRICTED  
PFC2018-0606  
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## **Status of Outstanding Motions and Directions**

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### **EXECUTIVE SUMMARY**

Outstanding items for the Priorities and Finance Committee as of 2018 May 25.

#### **ADMINISTRATION RECOMMENDATION:**

That the Priorities and Finance Committee receive this report for information.

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

On 2012 April 03, the Priorities and Finance Committee directed Administration to provide the Committee with a schedule of Status of Outstanding Motions and Directions.

### **BACKGROUND**

None.

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

None.

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

None.

### **Strategic Alignment**

This report is in alignment with the mandate of the Priorities and Finance Committee.

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

None.

### **Financial Capacity**

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

None.

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

None.

### **Risk Assessment**

This report tracks outstanding motions and directions from the Priorities and Finance 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 the report on that direction or motion.

#### **REASON(S) FOR RECOMMENDATION(S):**

This report assists with the Priorities and Finance Committee to proactively track and manage its work.

### **ATTACHMENT(S)**

Status of Outstanding Items for the Priorities and Finance Committee.