



REVISED AGENDA

PRIORITIES AND FINANCE COMMITTEE

April 2, 2019, 9:30 AM
IN THE COUNCIL CHAMBER
Members

Mayor N. Nenshi, Chair
Councillor S. Chu, Vice-Chair
Councillor D. Colley-Urquhart (CPS Chair)
Councillor J. Gondek (PUD Chair)
Councillor S. Keating (T&T Chair)
Councillor W. Sutherland (UCS Chair)
Councillor E. Woolley (Audit Chair)

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
 - 4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2019 March 5
5. POSTPONED REPORTS
(including related/supplemental reports)
None
6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 6.1 The CPS Service Optimization Review and Use of Force Report, PFC2019-0361
 - 6.2 Four-Year Election Program, PFC2019-0394
 - 6.3 Update on Foundational Research for Notice of Motion C2019-0073, PFC2019-0302
 - 6.4 Amendments to the Procedure Bylaw, PFC2019-0231
 - 6.5 Policy Review Project, PFC2019-0160

6.6 Amendment of Council Policies: Multi-Year Business Planning and Budgeting Policy
CFO004, Budgeting Reporting Policies CFO006 and Transparency and Accountability Policy
CC039, PFC2019-0401

6.7 Proposed Approach to Council Innovation Fund Update, PFC2019-0381

6.8 Status of Outstanding Motions and Directions, PFC2019-0407

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS
None

REVISED MATERIAL

7.1.1 *Establishment of Working Group, With Respect To Report C2019-0352, Downtown
Tax Shift Response (Recommendation 10, Only)- PFC2019-0451*

7.2 NOTICE(S) OF MOTION
None

8. URGENT BUSINESS

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 (Referred) January 28 Strategic Meeting of Council – Annual Planning Session
What We Heard Report, (C2019-0190) , PFC2019-0413
Reviewed by 2019 April 08

Held confidential pursuant to 24 (advice from officials) of the *FOIP* Act.

9.1.2 Supplemental Report to January 28 Strategic Meeting of Council- Annual Planning
Session What We Heard Report, PFC2019-0369
Held confidential pursuant to 24 (advice from officials) of the *FOIP* Act.

9.2 URGENT BUSINESS

10. ADJOURNMENT

Members of Council may participate remotely, if required.

