Utilities & Environmental Protection Report to SPC on Utilities and Corporate Services 2016 February 24

STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

EXECUTIVE SUMMARY

Outstanding motions and directions for the SPC on Utilities and Corporate Services.

ADMINISTRATION RECOMMENDATION(S)

That the SPC on Utilities and Corporate Services receive this report for information.

PREVIOUS COUNCIL DIRECTION / POLICY

On 2007 February 06, Personnel and Accountability Committee approved PAC2007-05 Status of Outstanding Motions and Directions, directing Administration to 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 guarterly basis.

ISC: UNRESTRICTED

UCS2016-0137

Page 1 of 1

BACKGROUND

This report provides a summary of outstanding motions and directions to be addressed at future meetings of this Standing Policy Committee. Summaries are presented on a quarterly basis to ensure accountability and timely responses.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

Not applicable.

Stakeholder Engagement, Research and Communication

Not applicable.

Strategic Alignment

Not applicable.

Social, Environmental, Economic (External)

Not applicable.

Financial Capacity

Current and Future Operating Budget:

There are no budget implications for this status report.

Current and Future Capital Budget:

There are no budget implications for this status report.

Risk Assessment

Not applicable.

REASON(S) FOR RECOMMENDATION(S):

This report is for information only.

ATTACHMENT(S)

Status of Outstanding Items for the SPC on Utilities and Corporate Services.