#### Utilities & Environmental Protection Report to SPC on Utilities and Corporate Services 2015 September 18

### 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 quarterly basis.

#### 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.