Background and Previous Council Direction

Background

Since 2010, a Civic Partner Annual Report has been presented to Council each year through Council Standing Policy Committee.

Previous Council Direction

The following is a summary of previous Council direction related to Civic Partners' operating funding and accountability reporting for the past five years.

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
7/4/2023	AC2023-0414	2022 Civic Partner Audit Report
		That the Audit Committee recommend that Council: 1. Receive this report for the Corporate Record; and 2. Direct that Attachments 3, 4 and 6 remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act (Alberta), to be reviewed 2026 October 22.
6/6/2023	CD2023-0752	Civic Partner Operating Grant Program
		That with respect to Report CD2023-0752, the following amendment be approved: That Committee delete Recommendation 2 in its entirety and replace it with a new Recommendation 2 as follows: 2. Direct Administration to begin developing guidelines and processes for the Civic Partner Grant Program in collaboration with Civic Partners and return to Community Development Committee no later than Q3 2024 with a program update, in preparation for implementation through the 2025 November Service Plans and Budgets.
6/6/2023	CD2023-0402	2022 Civic Partners Annual Report - Delivering Results
		for Calgarians
		That Council receive this report for the Corporate Record.

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
14/12/2022	EC2022-1378	Developing a New Civic Partnership Program That with respect to Notice of Motion EC2022-1378, the following be adopted: NOW THEREFORE BE IT RESOLVED THAT COUNCIL: 1. Direct Administration to establish a Civic Partner Operating Grant Program that aligns with current and future Council directions and return to Council no later than Q3 2023 for approval of the program's terms of reference and funding framework; 2. Direct Administration to use the approved terms of reference and framework to adjust the allocation of grant funding to Civic Partners from 2024 to 2026 following a review of the 2023-2026 Service Plans and Budget requests against the new framework; 3. Direct Administration to annually report back to Council on the program via existing Accountability Reports and Civic Partner annual reports; and 4. Approve One-Time Funding of \$360K from the Fiscal Stability Reserve for two temporary FTE's for Partnerships and Corporate Planning and Performance to complete this work in advance of the 2023 Budget Adjustments.
6/7/2022	CD2022-0585	2021 Civic Partner Annual Report That the Standing Policy Committee on Community Development recommend that Council receive this report for the Corporate Record.
4/21/2022	AC2022-0387	2021 Civic Partner Audit Report That the Audit Committee recommend that Council: 1. Receive this report for the Corporate Record; and 2. Direct that Attachments 3, 5 and 6 remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act (Alberta), to be reviewed 2026 October 22.
6/21/2021	CPS2021-0587	2020 Civic Partner Annual Report That the Standing Policy Committee on Community and Protective Services receive this report for the corporate record.

5/20/2020	AC2021-0557	Civic Partner Audit Report That the Audit Committee recommend that Council: 1. Receive this report for the Corporate Record; and 2. Direct that Attachments 3, 5 and 6 remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act (Alberta), to be reviewed 2026 October 22.
11/2/2020	CPS2020-1051	2019 Civic Partner Annual Report That the Standing Policy Committee on Community and Protective Services receive this report for the corporate record.
10/22/2020	AC2020-1049	Civic Partner Audit Report That the Audit Committee recommend that Council: 1. Receive this report for the Corporate Record; and 2. Direct that Attachments 3, 5 and 6 remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, to be reviewed 2026 October 22.
7/23/2019	C2019-0901	Proposed 2019 Budget Reductions One Calgary 2019-2022 to provide immediate tax relief to non-residential property owners. Council's approval included reductions to Civic Partner base operating grants.
5/27/2019	CPS2019-0538	2018 Civic Partner Annual Report That the Standing Policy Committee on Community and Protective Services receive this report for the corporate record.
4/23/2019	AC2019-0472	2018 Civic Partner Audit Report That Audit Committee recommends that Council: 1. Receive this report for information; and 2. Direct that this report and Attachments 2, 4 and 5 remain confidential under Sections 23(1) (b), 24(1)(b), and 16(1) of the Freedom of Information and Protection of Privacy Act (Alberta) until such time as six years from this date.

Bylaws, Regulations, Council Policies

Investing in Partnerships Policy (CPS2017-01)

The *Investing in Partnerships Policy* classifies City of Calgary partners into categories that drive accountability and other requirements. Civic Partners are partners with are classified into two categories: Strategy Delivery, and Program and Service Delivery. The Policy supports a clear line of sight between The City's investment in

CD2024-0274

Attachment 1

a partnership and the results achieved; consolidated data to inform decision-making; greater effectiveness through clearer accountabilities, reporting, and risk management; and greater efficiency and cost-savings through improved knowledge transfer and reduced duplication of administrative time and effort.