



Status of Directed Resolutions

Future Meeting Item Directed To (or Through)	Date Directed to Return	Item	Date of Request / Deferral	Direction
Governance SPC	TBD	Policy CC15 - Attendance at Political Functions	May 25, 2020	Include an amendment to Bylaw 6125 – City Council Code of Conduct.
Governance SPC	June 27, 2024	Climate Adaptation Strategy and Action Plan	June 1, 2023	<p>Proceed with utilizing the following in the strategic direction:</p> <ol style="list-style-type: none"> 1. Vision statement: A thriving, climate resilient community; 2. Guiding principles: Safety, Health, Reliability, Trust, Community Connection, and Equity; Embedded into all City Departments as a basis for further engagement with the community and to inform the development of the Climate Adaptation Strategy and Action Plan with amendments as discussed; and return to the Assets and Infrastructure Standing Policy Committee in 2024 to present the final plan.
Governance SPC	Q3, 2024	Review of Boards, Commissions and Committees	July 11, 2023	<p>City Clerk’s Office to conduct a review of the current Boards, Commissions and Committees (BCCs) of the City of Lethbridge, including, but not limited to, the following:</p> <p>A review of:</p> <ul style="list-style-type: none"> mandates to determine if there are any that are complete or outdated, with potential dissolution or adjustment to mandates, respectively, Membership, and Reporting to Council <p>Recommendations on merging BCCs that have similar mandates, to encourage efficiency;</p> <p>Identify if there are any BCCs that would drive operational efficiency and serve the needs of the community better by meeting as an Administrative Committee or operated by Administration, rather than as a Council BCC; and</p> <p>Are there currently any gaps where a priority of the present City Council and Community would be enhanced with a BCC</p> <p>Engagement with all stakeholders</p> <p>Alignment with Council’s Strategic Plan and Masterplans</p> <p>Best practices review of comparable municipalities in Canada</p> <p>and report back to the Governance Standing Policy Committee prior to the commencement of the 2024 BCC Recruitment Program.</p>



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Governance SPC	October 31, 2023 2024	Term Limitations and Stipends for Council Members on Boards, Commissions and Committees	March 7, 2023 June 22, 2023	Referred to the Governance Standing Policy Committee, for the Committee to determine the relevant BCCs that require a Member of Council, and invite the Committee Chairs for input Governance Standing Policy Committee refer this item to Administration for an examination and review and provide a report back to the Governance Standing Policy Committee in 2024.
Governance SPC	Q3 2024	Reconciliation Lethbridge Advisory Committee – Terms of Reference	March 26 2024	Refer this item to Administration in conjunction with the BCC Review
Governance SPC	May 23, 2024	Civic Culture Plan	June 15, 2023 February 22, 2023 May 23, 2024	Refer feedback on the Civic Culture Plan to Administration to inform Plan development and request Administration return to the Cultural and Social Standing Policy Committee with a complete draft Plan.
Governance SPC	Cultural and Social Standing Policy Committee	Policy CC50 - Flag Policy	April 15, 2021 =	Policy CC50 – Flag Policy be referred to the Governance Standing Policy Committee for review.
Governance SPC	TBD	Policy CC19 – Distribution of Promotional Items - Suggested Changes and Edits	February 25, 2020	The definition of promotional items should be listed Review if should be an Administration Policy
Governance SPC	TBD	Policy CC18 – Use of Registered City of Lethbridge Crest and Flag - Suggested Changes and Edits	May 25, 2020	Transition to an Administrative Policy
Governance SPC	June 24, 2021 September 17, 2021 November 25, 2021	New Council Policy - New CAO Hiring Policy	April 22, 2021 September 17, 2021	Governance Standing Policy Committee direct the Chief Administrative Officer to bring the Policy back by June 24, 2021. The report and possible amendments to the Draft Policy be forwarded to the November 25, 2021 Governance Standing Policy Committee Meeting.
Governance SPC	November 25, 2021	New Council Policy - Council Post-Employment	September 17, 2021	Council Post-Employment Policy Report be forwarded to the November 25, 2021 Governance Standing Policy Committee Meeting.



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Governance SPC	Q4 2024	New Council Policy - Disposition of Vehicles	Feb 27, 2024	Draft a policy regarding the disposition of City assets, by the end of Q4 2024.
Governance SPC	Q3 2025	New Council Policy - Decorative Crosswalks	April 23, 2024	<p>Prepare a Council Policy regarding the development of Decorative Crosswalks as well as other similar decorative measures, and present to the Governance Standing Policy Committee by Q3 2025, including options such as, but not limited to:</p> <ul style="list-style-type: none"> a. Criteria with an assessment matrix for approving proposed Decorative Crosswalks and other similar decorative measures; b. Length of time for a Decorative Crosswalk and other similar decorative measures to be in place; c. Timing and deadlines; and d. All costs associated with the development, installation, maintenance, and removal of the Decorative Crosswalk and other decorative measures to be borne by the requesting organization.
Governance SPC	Cultural and Social Standing Policy Committee	Council Policy - Naming Policy	April 15, 2021 =	Conduct a review of naming policies and processes.
Governance SPC	Q1-2024 Q4 2024	Nika Yuko – Renaming of Visitor Centre and Pavilion Tea House	May 18, 2023 February 22, 2024	<p>Review, in coordination with the Sponsorship Policy and the ongoing work related to a review of naming policies and processes, with a report back to the Cultural and Social Standing Policy Committee after the completion of the Japanese Garden Master Plan.</p> <p>Melded into Naming Guidelines, Bylaw and Policy work</p>
Governance SPC	Q4 2024	Transit Citizen and Customer Advisory Committee	November 28, 2023	Draft a Bylaw to move forward with creating a Transit Citizen and Customer Advisory Committee, for review at a Governance Standing Policy Committee.



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Governance SPC	TBD	Council Chamber Security Audit	January 23, 2024	Proposed range of options and scope for a potential comprehensive security audit of the first floor of City Hall.
Governance SPC	Q1 2024	Parks Master Plan	June 1, 2021 2022-2031 CIP June 1, 2023	Refer feedback on the Parks Master Plan received, as part of CIP Project D-48, to Administration to inform Plan development and request Administration return with a complete draft Master Plan;
Governance SPC	July 25, 2024	Nikka Yuko Japanese Garden Master Plan	June 1, 2021 2022-2031 CIP	Direction from CIP 2022-2031
Governance SPC	Q4 2024	Non-Profit Affordable Housing Tax Rebate Grant Program	April 9, 2024	Return to a meeting, following planned engagements with key stakeholders, to present a final draft program framework for a Non-Profit Affordable Housing Tax Rebate Grant Program, with associated City Council Policy for consideration.
Governance SPC	Spring 2025	Snow and Ice – Service Level Review	June 21, 2022	Report back about operating budget and resource impacts.
Governance SPC	Spring 2025	Street Sweeping – Service Level Review	June 21, 2022	Monitor the new service levels resulting from the 2020 budget reduction initiative and report back in the spring of 2025 about operating budget and resource impacts.
Governance SPC	TBD	Council Code of Conduct Bylaw Review	November 14, 2023	Conduct a review of the Council Code of Conduct Bylaw 6125 providing a report and recommendations to City Council
Governance SPC	TBD (when Police Act is proclaimed)	Amendments to Lethbridge Police Commission Bylaw - Bylaw 5969	March 23, 2023	Amendments from the Police Commission to be included in conjunction with the future review of the Police Commission Bylaw coming out of Amendments to the Police Act when proclaimed.
Governance SPC	Q4 2023 Q1 2024	CC-49 - Housing Accelerator Fund (HAF) Competitive Grant Application	May 30, 2023 November 28, 2023	Pause intakes for the Affordable and Social Housing Capital Grant and return with strategic amendments to Policy CC49: Affordable and Social Housing Capital Project Grant. NOTE: Was denied, if new intake will resubmit. Regardless, an update will come by end of Council's term.
Governance SPC	2023	Lethbridge Airport Governance	August 10, 2021	Manage as a City Department with Current Management and Contract Services Unchanged until the key triggers as outlined in the business plan of the two consecutive years of \$500,000 net operating margin and 150,000 annual passengers are achieved; and This Governance structure be reviewed every 2 years.



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				NOTE: Airport Master Plan coming in near future.
Governance SPC	TBD	KPMG EDL Recommendations	February 15, 2023	Administration to work with EDL and Tourism.
Governance SPC	July 2024	Physician Recruitment	May 14, 2024	Report back on refreshed marketing campaign, updated plan and partnerships.
Governance SPC	TBD	Post-Secondary Graduate Retention	May 14, 2024	Mayor to invite representatives from Lethbridge College, Red Crow Community College, and University of Lethbridge to brief the committee on retention rates among graduates and their respective and/or collective efforts to support greater retention of graduates in our community; and provide recommendations on how the City of Lethbridge could support these efforts.
Governance SPC		Org Structure of Mayor and Council's Offices	November 29, 2022	Economic Standing Policy Committee request the Governance Standing Policy Committee conduct a review of the organizational structure and staffing model of the Mayor and Council Office's, including a report on potential organizational options and funding sources, with a report back at a future date.
Governance SPC		Election Signs within Road Right of Ways (OBM)	March 21, 2023	Referred to Governance Standing Policy Committee
Governance SPC	2025	Civic Arts Policy	June 11, 2024	Administration to develop a Civic Arts Policy to return to the Governance Standing Policy Committee in 2025
Governance SPC	2025	Cultural Heritage Policy	June 11, 2024	Administration to develop a Cultural Heritage Policy to return to the Governance Standing Policy Committee in 2025

As of June 19, 2024