



Number	Future Meeting Item Directed To (or Through)	Date Directed to Return	Item	Date of Request / Deferral	Direction
1	Safety and Social SPC	Bi-Monthly June 19, 2025	Encampment Strategy Reporting	<a href="#">May 14, 2023</a> <a href="#">February 11, 2025</a>	Reporting bi-Monthly THAT Council defer the date of return for the Encampment Strategy Reporting from the March 2025 and May 2025 meetings of City Council to the June 19, 2025, meeting of the Safety and Social Standing Policy Committee
2	Safety and Social SPC	Q2-2025 June 19, 2025	Municipal Housing Strategy – Proposed Implementation Plan and Funding Requests	<a href="#">July 23, 2024</a> <a href="#">October 8, 2024</a> <a href="#">April 15, 2025</a>	Administration to return to the Annual Operating Budget Review at the November Economic and Finance Standing Policy Committee meeting with a proposed implementation plan and associated implementation funding allocation request. The Municipal Housing Strategy – Proposed Implementation Plan and Funding Requests be deferred from the November Budget Review to Q2 2025 through the Economic and Finance Standing Policy Committee. City Council direct that the Municipal Housing Strategy – Proposed Implementation Plan and Funding Requests item originally directed to an Economic and Finance Standing Policy Committee for Q2 2025, be directed to the June 19, 2025 meeting of the Safety and Social Standing Policy Committee
3	Governance SPC	Q4-2024 Q1 2025	New Council Policy - Disposition of Vehicles	<a href="#">Feb 27, 2024</a> <a href="#">January 21, 2025</a>	Draft a policy regarding the disposition of City assets, by the end of Q4 2024. Council defer the date of return for the New Council Policy – Disposition of Vehicles, from Q4 2024, to Q1 2025 through the Governance Standing Policy Committee
4	Governance SPC	January 21, 2025 February 11, 2025 March 27, 2025	Code of Conduct Bylaw	<a href="#">December 10, 2024</a> <a href="#">January 21, 2025</a> <a href="#">February 25, 2025</a>	referred back to the Governance Standing Policy Committee on March 27, 2025 to review additional amendments that may be submitted by members of Council by March 14 <sup>th</sup> , 2025, prior to second reading of Bylaw 6454 – Amendment to Bylaw 6125 – Council Code of Conduct at Council.
5	Governance SPC	October 31, 2023 2024 January 21, 2025  March 27, 2025	Term Limitations and Stipends for Council Members on Boards, Commissions and Committees  <i>*tied to Code of Conduct Bylaw</i>	<a href="#">March 7, 2023</a> <a href="#">June 22, 2023</a> (GOV SPC) <a href="#">February 25, 2025</a>	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. <i>Note: Recommendation in BCC Review re Stipends to be tied to Code of Conduct review. Conduct of Conduct Review considers this.</i> referred back to the Governance Standing Policy Committee on March 27, 2025 to review additional amendments that may be submitted by members of Council by March 14 <sup>th</sup> , 2025, prior to second reading of Bylaw 6454 – Amendment to Bylaw 6125 – Council Code of Conduct at Council.
6	Governance SPC	November 28, 2024 January 21, 2025	Bylaw 6454 – Amendments to Council Code of Conduct (Bylaw 6125)	<a href="#">November 14, 2023</a>  <a href="#">July 25, 2024</a>	Conduct a review of the Council Code of Conduct Bylaw 6125 providing a report and recommendations to City Council Referred to Administration to consider SPC feedback, and further engagement with Council. Council to Conduct Advocacy on A provincial Integrity Commissioner.



		March 27, 2025	<i>*tied to Code of Conduct Bylaw</i>	<a href="#">October 24, 2024</a> <a href="#">December 10, 2024</a> <a href="#">February 25, 2025</a>	<p>Postponed to November 28, 2024</p> <p>referred back to the Governance Standing Policy Committee on March 27, 2025 to review additional amendments that may be submitted by members of Council by March 14<sup>th</sup>, 2025, prior to second reading of Bylaw 6454 – Amendment to Bylaw 6125 – Council Code of Conduct at Council.</p>
7	Governance SPC	TBD	Policy CC50 - Flag Policy	<a href="#">April 15, 2021 –</a>	Policy CC50 – Flag Policy be referred to the Governance Standing Policy Committee for review.
8	Governance SPC	TBD	Policy CC19 – Distribution of Promotional Items - Suggested Changes and Edits	February 25, 2020	A review of the policy and the definition of promotional items should be listed Is this a City Council Policy or an Administration Policy?
9	Governance SPC	<del>June 24, 2021</del> September 17, 2021 November 25, 2021	New Council Policy - New CAO Hiring Policy	<a href="#">April 22, 2021</a> <a href="#">September 17, 2021</a>	<p>Governance Standing Policy Committee direct the Chief Administrative Officer to bring the Policy back by June 24, 2021.</p> <p>the report and possible amendments to the Draft Policy be forwarded to the November 25, 2021 Governance Standing Policy Committee Meeting.</p>
10	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"> <li>a. Criteria with an assessment matrix for approving proposed Decorative Crosswalks and other similar decorative measures;</li> <li>b. Length of time for a Decorative Crosswalk and other similar decorative measures to be in place;</li> <li>c. Timing and deadlines; and</li> <li>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.</li> </ul>
11	Governance SPC	Q3 2025	Remembrance Day Crosswalk	<a href="#">November 12, 2024</a>	item be postponed until the Decorative Crosswalks policy comes back, no later than Q3 2025.
12	Governance SPC	TBD	Council Policy - Naming Policy	<a href="#">April 15, 2021 –</a>	Conduct a review of naming policies and processes.



13	Governance SPC	Q1 2024 Q4 2024 Q1 2025	Nika Yuko – Renaming of Visitor Centre and Pavilion Tea House	<a href="#">May 18, 2023</a> <a href="#">February 22, 2024</a> <a href="#">January 21, 2025</a>	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.  Melded into Naming Guidelines, Bylaw and Policy work (report spoke about later 2024)  Council defer the date of return for the Council Policy- Naming Policy and the Nikka Yuko – renaming of Visitor Centre and Pavilion Tea House from Q4 2024, to Q1 2025 through the Governance Standing Policy Committee
14	Governance SPC	Spring 2025	Snow and Ice – Service Level Review	<a href="#">June 21, 2022</a>	Report back about operating budget and resource impacts.
15	Governance SPC	Spring 2025	Street Sweeping – Service Level Review	<a href="#">June 21, 2022</a>	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.
16	Governance SPC	TBD (when Police Act is proclaimed)	Amendments to Lethbridge Police Commission Bylaw - Bylaw 5969	<a href="#">March 23, 2023</a>	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.
17	Governance SPC	Q2 2025 Q3 2025	New Council Policy - Pay As You Go	<a href="#">December 10, 2024</a> <a href="#">December 12, 2024</a> <a href="#">May 13, 2025</a>	Administration present the new Pay As You Go policy for utility-funded projects to Council for consideration by the end of Q2, 2025.  Deferred to Q3 2025.
18	Governance SPC	2025	New Council Policy - Civic Arts Policy	<a href="#">June 11, 2024</a>	Administration to develop a Civic Arts Policy to return to the Governance Standing Policy Committee in 2025
19	Governance SPC	2025	New Council Policy - Cultural Heritage Policy	<a href="#">June 11, 2024</a>	Administration to develop a Cultural Heritage Policy to return to the Governance Standing Policy Committee in 2025
20	Governance SPC	TBD	Workloads, Expectations and Resources for Elected Officials	<a href="#">July 23, 2024</a> <a href="#">October 24, 2024</a> <a href="#">November 28, 2024</a>	Governance Standing Policy Committee have a discussion on the workload, expectations and resources for Elected Officials at the October 24, 2024 meeting, in coordination with the discussions on Council Orientations  Postponed to November 28, 2024 Meeting.  Postponed to future meeting in conjunction with Council Orientation.
21	Governance SPC	TBD	Org Structure of Mayor and Council's Offices	<a href="#">November 29, 2022</a>	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.
22	Economic and Finance SPC	TBD	Bowman Building	February 7, 2023 March 15, 2023 July 25, 2023	Proceed with confidential direction.



23	Econ & Finance SPC	Q1 2025 Q2 2025	Policies and Procedures – Outcome of LDE 3 <sup>rd</sup> Party Review	<a href="#">December 10, 2024</a> <a href="#">December 12, 2024</a> <a href="#">March 11, 2025</a>	Administration develop a recommended implementation plan and schedule for these policy and procedure amendments for consideration by the Economic & Finance Standing Policy Committee before the end of Q1 2025.  defer the date of return for the Policies and Procedures – Outcomes of LDE 3rd Party Review from Q1 2025 to a Q2 2025 meeting of Economic and Finance Standing Policy Committee
24	Economic and Finance SPC	Q2 2025	Asset Management Strategy	<a href="#">December 10, 2024</a> <a href="#">December 12, 2024</a>	Administration to draft an Asset Management Strategy that defines the corporation’s high-level, long-term approach and present it to the Economic & Finance Standing Policy Committee by Q2 of 2025
25	Economic and Finance SPC	July 10, 2025	Municipally Controlled Corporation Development and EventCo Update	<a href="#">May 27, 2025</a>	return to provide further updates on the Municipal Controlled Corporation Development including the City of Lethbridge controlled non-profit corporation (EventCo) and the reorganization and refocusing of LDE to Lethbridge & District Agricultural Society (LDAS) at the July 10, 2025 Economic & Finance SPC.
26	Economic and Finance SPC	September 11, 2025	Tax and Assessment notice options	<a href="#">March 25, 2025</a>	prepare a report on tax and assessment notice options, that includes two separate notices and mailings for both the municipal and education components, and/or changes to both the assessment and tax notices along with potential sample notices, with included costs for each option
27	Economic and Finance SPC	September 11, 2025 (on or before)	Potential Surplus Property (land) Holdings	<a href="#">March 25, 2025</a>	Return with a closed report regarding the City’s potential surplus property (land) holdings

NEXT TERM OF COUNCIL:					
28	City Council	Q2 2026	Social Uses Considerations Incorporated into New Land Use Bylaw	February 27, 2024	Refer First Reading of the proposed Phase 1 amendments to Land Use Bylaw 6300 to Administration for incorporation into the new proposed Land Use Bylaw, to be presented for Council’s consideration by Q2 2026 or as soon as possible, thereafter.
29	Assets and Infrastructure SPC	Summer 2026	Downtown Bike Lane Usage	<a href="#">May 14, 2024</a>	Administration to return to an Assets and Infrastructure Standing Policy Committee meeting in summer 2026 with a report on the downtown bike lane usage, safety, and other issues encountered and any modifications to address issues
30	Econ & Finance SPC	Q1 2026	Non-Profit Affordable Housing Tax Rebate Grant Program	April 9, 2024 <a href="#">October 10, 2024</a>	Following planned engagements with key stakeholders, by the end of 2024, with funding options and recommendations for a Non-Profit Affordable Housing Tax Rebate Grant Program for consideration.  BE IT RESOLVED THAT the Economic and Finance Standing Policy Committee recommend that City Council: 1. Direct Administration to return to an Economic and Finance SPC in Q1 2026, <b>or earlier</b> , following implementation of the Government of Alberta’s Bill 20: Municipal Affairs Statute Act, 2024 with an overview of its impact on a municipal tax rebate program, and funding options for Council consideration; and  Utilize the drafted program guiding principles, as provided in Attachment 1, to evaluate any requests for funding in lieu of 2024 property taxes for affordable housing, should they arise.
31	Economic and Finance SPC	2027-2030 Operating Budget Review	Transit Review	<a href="#">November 14, 2023</a>	Refer budget initiative C-7.2 Lethbridge Transit Fare Decrease and N-25 Addressing Increased Access-A-Ride Demand to Administration to bring forward to the 2027-2030 Operating Budget deliberations; and  Review possible fare structure changes to bring forward for the 2027-2030 Operating Budget deliberations;



32	Economic and Finance SPC	Q1 2026	KPMG EDL Recommendations/ Fee-for-Service Cost Benefit Analysis (EDL and Tourism Lethbridge)	<a href="#">February 15, 2023</a> <a href="#">July 23, 2024</a> <a href="#">October 10, 2024</a>	<p>Administration to with EDL and Tourism.</p> <p>Administration to return to the October 10th, 2024 meeting of the Economic &amp; Finance Standing Policy Committee with a report considering the KPMG Report recommendations for Economic Development Lethbridge discussed at the July 23rd, 2024 meeting of City Council and the information requested above.</p> <p>BE IT RESOLVED THAT the Economic and Finance Standing Policy Committee recommend that Council direct Administration to conduct and complete the reviews for Economic Development Lethbridge and Tourism Lethbridge, as outlined within the attached Draft Fee for Service Cost Benefit Analysis Review Plans:</p> <ul style="list-style-type: none"> <li>• Economic Development Lethbridge Fee For Service Cost Benefit Review Plan (Attachment 1)</li> <li>• Tourism Lethbridge Fee For Service Cost Benefit Review Plan (Attachment 4)</li> </ul> <p>and return to Council, through an Economic and Finance Standing Policy Committee, with the findings no later than Q1 of 2026.</p>
33	Economic and Finance SPC	November 2026 <i>(18 months from May 27, 2025)</i>	Business Development, Expansion, & Retention Incentive Program	<a href="#">May 27, 2025</a>	return to the Economic and Finance Standing Policy Committee within 18 months of the implementation of this program with any results and potential recommendations for their consideration.

As of May 30, 2025 - RW