

# CALGARY- Sample Consent Agenda

## MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2009 March 16 at 9:30 am

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

Attendance

Prayer

Presentations

Confirmation of Agenda

Confirmation of Minutes

### CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

#### CPS2009-10 CALGARY DRUG TREATMENT COURT DEFERRAL REQUEST

See Page 7 for the Council decision with respect to this item.

##### SUMMARY/ISSUE

Report on how the pilot Calgary Drug Treatment Court might fit into a Community Addiction Strategy.

##### ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the report on the Calgary Drug Treatment Court to the

2009 May 27 SPC on Community and Protective Services to be dealt with as part of a broader

report on Community Addiction Strategies.

##### COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2009-10 be approved.

#### CPS2009-19 COMMUNITY SERVICES AND PROTECTIVE SERVICES LONGRANGE STRATEGIC SERVICE PLAN UPDATE

See Page 7 for the Council decision with respect to this item.

##### SUMMARY/ISSUE

Progress update on a long-range strategic service plan for Community Services and Protective

Services as a companion document to the new Municipal Development Plan (MDP) being prepared by Plan It Calgary.

##### ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive this

update report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2009-19 be approved.

PAC2009-10 THE CITY OF CALGARY FLAG POLICIES (Policy Interpretation>

See Page 7 for the Council decision with respect to this item.

SUMMARY/ISSUE

Two flag policies have been prepared for Council approval: City of Calgary Flag Policy and City

of Calgary Half-Mast Policy.

ADMINISTRATION RECOMMENDATIONS

That PAC recommends that Council:

- 1 Approve The City of Calgary Flag Policy: and
- 2. Approve The City of Calgary Half-Mast Policy.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report PAC2009-10 be approved.

IGA2009-09 ENTERPRISE HOUSING PROGRAM DEFERRAL REPORT

See Page 7 for the Council decision with respect to this item.

SUMMARY/ISSUE

Deferral of the Enterprise Housing Program Terms of Reference report to no later than the 2009 May 07 meeting of the Intergovernmental Affairs Committee.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommend that Council direct Administration to report through the Intergovernmental Affairs Committee no later than the 2009 May 07 meeting, with the Terms of Reference for the Enterprise Housing Program.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2009-09 be approved.

CONSENT AGENDA, Moved by Alderman Jones, Seconded by Alderman Ceci,

<p>That the Recommendations contained in the following reports be adopted  CPS2009-10, &amp;  CPS2009-19,  PAC2009-10, &amp;  IGA2009-09.</p>	<p>General Manager, Community and Protective Services  City Manager  General Manager, Asset Management and Capital Works  City Clerk's-CPS  City Clerk's-IGA  City Clerk's-Council  Policy Coordinator</p>
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CARRIED