



## MOTIONS PENDING REPORT

### **8.1 Community League Operating Grant - Infrastructure Program (E. Rutherford)**

Councillor E. Rutherford stated that at the next regular meeting of City Council, she would move the following:

That Administration prepare an unfunded service package for the Community League Operating Grant and Community League Infrastructure Program and return to the fall 2023-2026 budget deliberations. The unfunded service package will propose increases that account for inflation and also provide options incorporating Community Leagues as key partners in COVID-19 recovery.

- Notice of Motion Given: April 13, 2022, Executive Committee

### **8.2 Equity and Efficiency in Application Processes - Community League Operating Grant and Community League Infrastructure Program (E. Rutherford)**

Councillor E. Rutherford stated that at the next regular meeting of City Council, she would move the following:

That Administration provide a report, in consultation with Edmonton Federation of Community Leagues, with recommendations for amendments to the Community League Operating Grant and Community League Infrastructure Program with the intent of enhancing equity and efficiency in application processes and distribution of funds.

- Notice of Motion Given: April 13, 2022, Executive Committee

### **8.3 Land Acquisition for the Metro-line Northwest LRT Blatchford to Castledowns Extension (E. Rutherford)**

Councillor E. Rutherford stated that at the next regular meeting of City Council, she would move the following:

That Administration prepare an unfunded capital profile for the fall 2023-2026 budget deliberations for the purpose of land acquisition for the Metro-line Northwest LRT Blatchford to Castledowns extension.

- Notice of Motion Given: April 13, 2022, Executive Committee

#### **8.4 Planning, Design and Delivery of Semi-Exclusive Routes B1 and B2 (A. Knack)**

Councillor A. Knack stated that at the next regular meeting of City Council, he would move the following:

That Administration bring forward an unfunded capital profile to advance the planning, design and delivery of semi-exclusive routes B1 and B2 from the City Plan Mass Transit Network for consideration during the 2023-2026 budget deliberations, as well as planning and design of the remaining network to 1.25 million.

- Notice of Motion Given: April 13, 2022, Executive Committee

#### **8.5 EPCOR Executive Compensation Policy (M. Janz)**

Councillor M. Janz stated that at the next regular meeting of City Council, he would move the following:

That the Mayor, on behalf of City Council, write a letter to the Chair of the EPCOR Board requesting:

1. An executive compensation policy and salary cap to be implemented not to exceed that of the City of Edmonton for equivalent positions in senior management.
  2. Compensation cap for the Board of Directors not to exceed double the rates paid by the City of Edmonton for other agencies, boards, and commissions. (C628A Honoraria and Expenses for City Agencies (Effective January 1, 2022) and C628A Procedure: Honoraria and Expenses for City Agencies.
- Notice of Motion Given: April 13, 2022, Executive Committee