Requests to Reschedule Reports Executive Committee January 18, 2021

Recommendation:

That the following revised due dates be approved:

1. Leduc County Annexation Area -Taxpayer Support Options Financial and Corporate Services - FCS00021rev

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Original Due Date: January 18, 2021
Revised Due Date: February 1, 2021
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New information has highlighted the need for some additional analysis. More time is required to review all options.

 Exploration of Uses, Condition, and Partner Funding for Hangar 11 Located at Blatchford - Financial Viability: Reimagine Land, Property, and Facility Asset
 Einancial and Corporate Services - CD, 6267

Financial and Corporate Services - CR_6367

Original Due Date: January 18, 2021 Revised Due Date: February 1, 2021

Administration requires further time to confirm mandates per the *Municipal Government Act* and additional legal considerations.

ROUTING - Executive Committee | DELEGATION - M. Perrson/J. Meliefste/A. Giesbrecht

January 18, 2021 – Financial and Corporate Services/Integrated Infrastructure Services/Office of the City Clerk/Office of the City Manager

 Downtown District Energy Initiative - Development Update Integrated Infrastructure Services - CR_8257
 Original Due Date: January 18, 2021
 Revised Due Date: February 1, 2021

Administration requires additional time to assess the financial implications of the initiative referred to in the report.

 Schedule A3 Parcel Options for the Property at 16307 - 87 Avenue Integrated Infrastructure Services - IIS00196
 Original Due Date: January 18, 2021
 Revised Due Date: February 19, 2021

The additional time will allow Administration to continue discussions with the home-owner in order to inform and/or update Administration's options outlined in report IIS00196.

 Schedule A4 Parcel Options - Access Options for the Property at 10060 - 156 Street

Integrated Infrastructure Services - IIS00195

Original Due Date: January 18, 2021 Revised Due Date: March 1, 2021

Administration requires additional time to conduct the required appraisals, communicate options with property owners, and finalize required documentations.

 Professional Consulting Services Usage Financial and Corporate Services - CR_7472
 Original Due Date: January 18, 2021
 Revised Due Date: March 1, 2021

Administration requires additional time to verify data and ensure consistency across cost reporting for the corporation.

- 7. Code of Conduct for Board Members Work and Engagement Plan Office of the City Clerk - CR_7805
 Original Due Date: January 18, 2021
 Revised Due Date: March 22, 2021
 Administration needs additional time to research best practices and conduct a scan of other municipalities.
- Potential Amendments to the Emergency Management Bylaw Office of the City Manager - CR_8374rev Original Due Date: January 18, 2021 Revised Due Date: March 22, 2021

Administration requires additional time to explore and understand governance process impacts that may result from the potential amendments.