SUBJECT: Status Update – Finance and Corporate Services Committee Inquiries and Motions for the period ending 19 June 2024

File Number ACS2024-OCC-CCS-0064

Report to Finance and Corporate Services Committee on 2 July 2024

Submitted on June 20, 2024 by Melinda Aston, Committee Coordinator

Contact Person: Melinda Aston, Committee Coordinator, Office of the City Clerk (613) 580-2424, ext. 21838, Melinda.Aston@ottawa.ca

Ward: Citywide

OBJET: Rapport de situation – demandes de renseignement et motions du Comité des finances et des services organisationnels pour la période se terminant le 19 juin 2024

Dossier: ACS2024-OCC-CCS-0064

Rapport au Comité des finances et du développement économique le 2 juillet 2024

Soumis le 20 juin 2024 par Melinda Aston, coordonnatrice du comité

Personne ressource : Melinda Aston, coordonnatrice du comité (613) 580-2424, poste. 21838, Melinda.Aston@ottawa.ca

Quartier : à l'échelle de la ville

### Report recommendation

That the Finance and Corporate Services Committee receive this report for information.

Recommandation du rapport

Que le Comité des finances et des services organisationnels prenne connaissance de ce rapport.

## **BACKGROUND**

On 11 June 2008, Council approved a process for tracking formal Inquiries and Motions submitted at Standing Committees and Council. Included in this process was the

requirement for Committees and Council to receive bi-monthly status updates on these motions and inquiries. Accordingly, this report is being presented to Committee for information.

#### DISCUSSION

This report includes the status of any outstanding inquiries and integrates the status of outstanding motions and directions to staff, with the actions that will be taken to ensure that both are addressed appropriately.

Consistent with Council's direction, the tracking and reporting of formal motions and inquiries is undertaken by the City Clerk's Office. Protocols have also been established within departments to ensure department-specific motions and inquiries are processed in a timely manner. In those instances where there may be a delay, Council will be provided with an explanation.

The list of outstanding Council Inquiries is set out below as Document 1.

The departmental list of outstanding motions and directions to staff is attached as Document 2.

#### FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

#### **LEGAL IMPLICATIONS**

There are no legal impediments to receiving this report for information.

## COMMENTS BY THE WARD COUNCILLOR(S)

This is a City-Wide report.

## **ADVISORY COMMITTEE(S) COMMENTS**

No Advisory Committees were consulted in the preparation of this information report.

#### CONSULTATION

This report is administrative in nature and therefore no consultation was required.

#### **ACCESSIBILITY IMPACTS**

There are no accessibility implications associated with this report.

## **RISK MANAGEMENT IMPLICATIONS**

There are no risk management implications associated with this report.

## **RURAL IMPLICATIONS**

There are no rural implications associated with this report.

## **TERM OF COUNCIL PRIORITIES**

This report has no direct impacts on the City's strategic priorities or directions identified for the current Term of Council.

## SUPPORTING DOCUMENTATION

Document 1 – Outstanding City Council Inquiries as of June 19, 2024 (immediately follows report)

Document 2: Departmental List of Outstanding Motions and Directions as of June 19, 2024 (attached separately)

## **DISPOSITION**

This report is for information purposes. The Coordinator will continue to track all motions and inquiries made at Committee and report bi-monthly.

# Document 1

Table 1 – List of Outstanding Finance and Corporate Services Committee Inquiries as of June 19, 2024

Inquiry Number	Subject	FCSC Meeting Date	Raised by	Referred to (lead department_	Status Update
FCSC-2024- 01	Cellular Towers Trillium Line Stations	7/May/2024	Kitts	Transit/PRED	In progress