



Item	Subject Matter	Council Direction from Outstanding Items List	Previous Reporting Timeframe	New Proposed Reporting Timeframe	Additional Comments
<b>Items for Council consideration in Q2 2023</b>					
1	Committee and Board Appointments	<p><b>Meeting:</b> Committee of the Whole – Electronic December 5, 2022</p> <p><b>Recommendation:</b> 1. That Council defer appointments to the Dismantling Anti-Black Racism Task Force and to the Main Street District Business Improvement Area Board of Management until Council has received the Action Plan for Dismantling Anti-Black Racism, and the BIA Governance Review are complete; and,</p> <p><b>Responsible Department:</b> Legislative Services</p>	N/A	June 19, 2023 – see comments	<p>Staff Reports 2023-11, and 2023-03 created the Dismantling Anti-Black Racism Advisory Committee and dissolved the Dismantling Anti-Black Racism Task Force. A forthcoming report recommending terms of reference for the Dismantling Anti-Black Racism Advisory Committee is anticipated to be brought forward to the June 19, 2023 Committee of the Whole meeting.</p> <p>On April 3, 2023 Council ratified the Board of Directors for the Main Street District Business Improvement Area Board of Management.</p>
2	Dead and Dying Tree Removal	<p><b>Meeting:</b> December 5, 2023 – Electronic Committee of the Whole</p> <p><b>Recommendation:</b> 1. That staff review the Private Tree Protection By-law and related matters and bring back recommendations on a different process to address dead and dying trees from public property.</p> <p><b>Responsible Department:</b> Parks and Facility Services and Community Services Commission</p>	N/A		<p>This item was addressed in the second quarter of 2023 through Staff Report 2023-32 and By-law 2023-31 and ratified by Council on June 5, 2023. This item will appear as complete on the next quarterly update.</p>

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4	Skate Park Vandalism	<p><b>Meeting:</b></p> <p>Council – Electronic April 3, 2023</p> <p><b>Recommendation:</b></p> <ul style="list-style-type: none"> <li>• That Staff report to Council on installing lighting in the skate park to prevent and reduce vandalism.</li> </ul> <p><b>Responsible Department:</b></p> <p>Parks and Facility Services</p>	N/A	Q3, 2023 – see comments	Staff are reviewing project costing, budgetary considerations, and timelines. It is anticipated that a report will be brought back in third quarter, 2023.