

| Item | Subject Matter | Council Direction from Outstanding Items List | Previous Reporting Timeframe | New Proposed Reporting Timeframe | Additional Comments |
|--|----------------------------------|--|------------------------------|----------------------------------|--|
| Items for Council consideration in Q2 2023 | | | | | |
| 1 | Committee and Board Appointments | <p>Meeting: Committee of the Whole – Electronic December 5, 2022</p> <p>Recommendation: 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>Responsible Department: 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>Meeting: December 5, 2023 – Electronic Committee of the Whole</p> <p>Recommendation: 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>Responsible Department: 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>Meeting:</p> <p>Council – Electronic April 3, 2023</p> <p>Recommendation:</p> <ul style="list-style-type: none"> That Staff report to Council on installing lighting in the skate park to prevent and reduce vandalism. <p>Responsible Department:</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. |