

**Clerks Note to  
Combined Meeting of Council  
2020 June 15**

**ISC: UNRESTRICTED  
GC2020-0648**

**Chief Financial Officer Update (Verbal), GC2020-0648**

**Excerpt from the Minutes of the Green Line Committee Meeting, held 2020 June 01:**

“10.2.1 Chief Financing Officer Update (Verbal), GC2020-0648

People in attendance during the Closed Meeting discussions with respect to Verbal Report GC2020-0648:

Clerks: L. Kennedy, MA. Cario, and A. Degrood. Advice: C. Male and M. Thompson. Law: M. Bendfeld. City Manager: D. Duckworth. Observers: G. Skeates, S. McMullen, S. Brandt, C. Jacyk, and M. Perpeluk.

A confidential presentation "Chief Financial Officer Update" was electronically displayed with respect to Report GC2020-0648.

**Moved by**Councillor Sutherland

That with respect to Chief Financial Officer Update (Verbal), GC2020-0648, the following be approved:

That the Green Line Committee recommends that Council:

1. Receive the confidential Chief Financial Officer Update presentation for the Corporate Record;
2. Direct that the Chief Financial Officer Update presentation be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) *Freedom of Information and Protection of Privacy Act*, to be reviewed 2022 June 30.

Against: Councillor Farkas

**MOTION CARRIED”**

**RECOMMENDATION OF THE GREEN LINE COMMITTEE, 2020 JUNE 01:**

That Council:

1. Receive the confidential Chief Financial Officer Update presentation for the Corporate Record;
2. Direct that the Chief Financial Officer Update presentation be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) *Freedom of Information and Protection of Privacy Act*, to be reviewed 2022 June 30.

**Attachment(s):**

None