C2020-0937

ISC: UNRESTRICTED

Clerks Note to Combined Meeting of Council 2020 September 14

<u>Procedural Request - Reconsideration Motion for Report UCS2020-0651, C2020-0937</u>

BACKGROUND:

At the 2020 July 20 Combined Meeting of Council, Council adopted the Standing Policy Committee on Utilities and Corporate Services Recommendations contained in Report UCS2020-0651 as part of the Consent Agenda Omnibus Motion. The Standing Policy Committee on Utilities and Corporate Services Recommendation incorrectly stated:

"That Council:

1. Authorize the Recommendation 1b, Option 1, as outlined in Attachment 2;".

The correct Recommendation should have stated:

"That Council:

1. Authorize Recommendation 1b, Option 3, as outlined in Attachment 2;".

This was brought to the City Clerk's attention during review by Administration in mid-August. To correct this error, the following reconsideration motion and corrected motion should be considered at the 2020 September 14 Combined Meeting of Council.

RECOMMENDATIONS:

- That Council's decision contained in the Minutes of the 2020 July 20 Combined Meeting of Council with respect to Recommendation 1 for Report UCS2020-0651 be reconsidered.
- 2. That with respect to Report UCS2020-0651, Council authorize Recommendation 1b, Option 3, as outlined in Attachment 2 of Report UCS2020-0651.