

**Clerks Note to
Combined Meeting of Council
2021 May 31**

**ISC: UNRESTRICTED
C2021-0817**

Reconsideration Motion UCS2019-0794, C2021-0817

BACKGROUND:

At the 2019 July 22 Combined Meeting of Council, Council adopted the Standing Policy Committee on Utilities and Corporate Services Recommendations contained in Report UCS2019-0794 as part of the Consent Agenda Omnibus Motion. The Standing Policy Committee on Utilities and Corporate Services Recommendation incorrectly stated:

“That Council:

1. Receive Report UC2019-0794 for information; and
2. Direct that the Recommendations, Report and Attachments remain 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) of the *Freedom of Information and Protection of Privacy Act*, until 2029 February 12.”

The correct Recommendations should have stated:

“That Council:

1. Adopt the Recommendations contained in Report UCS2019-0794;
2. Direct that the Recommendations, Report and Attachments remain 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) of the *Freedom of Information and Protection of Privacy Act*, until 2029 December 31.
3. Direct that the Attachments 4, 5 and 6 remain 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) of the *Freedom of Information and Protection of Privacy Act*.”

This was brought to the City Clerk’s attention during review by Administration. To correct this error, the following reconsideration motion and corrected motion should be considered at the 2021 May 31 Combined Meeting of Council.

RECOMMENDATIONS:

1. That Council's decision contained in the Minutes of the 2019 July 22 Combined Meeting of Council with respect to Recommendation 1 and 2 for Report UCS2019-0794 be reconsidered.
2. That with respect to Report UCS2019-0794, Council adopt the Recommendations as contained in Confidential Attachment 1.

Attachment

1. Confidential Recommendations for Adoption by Council from the Standing Policy Committee on Utilities and Corporate Services contained in Report UCS2019-0794.
2. Confidential Report UCS2019-0794