

Clerks Note to
Combined Meeting of Council
2022 December 06

ISC: UNRESTRICTED
AC2022-1217

RE: Wholly-Owned Subsidiary Initiative Update, AC2022-1217

RECOMMENDATION OF THE AUDIT COMMITTEE, 2022 NOVEMBER 17:

That Council:

1. Adopt Recommendation 1 contained in Confidential Report AC2022-1217; and
2. Direct that the Report, Attachments 2, 3, 4, and Closed Meeting discussions remain confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2027 November 17.

Attachment(s):

Cover Report – AC2022-1252
Attachment 1 – Previous Council Direction
Attachment 2 – Confidential
Attachment 3 – Confidential
Attachment 4 – Confidential