

Clerks Note to
Regular Meeting of Council
2023 April 25

ISC: UNRESTRICTED
EC2023-0271

RE: STRATEGIC DISCUSSION ON BUILDING AND DELIVERING ON PLANS AND BUDGETS (VERBAL), EC2023-0271

RECOMMENDATION OF THE EXECUTIVE COMMITTEE, 2023 MARCH 22:

That Council:

1. Receive the Updated Confidential Presentation and Confidential Distribution for the Corporate Record;
2. Direct that the Closed Meeting discussions, Updated Confidential Presentation, and Confidential Distribution be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2023 December 31; and
3. Direct that, notwithstanding Recommendation 2, the Updated Confidential Presentation and Confidential Distribution be released to Corporate Planning & Performance, to be shared with Administration, only where required, to support next steps.

Attachment(s):

1. Council Strategic Direction 2023-2026
2. CONFIDENTIAL Presentation
3. CONFIDENTIAL Distribution Received at Committee