

Clerks Note to
Regular Meeting of Council
2023 April 25

ISC: UNRESTRICTED
EC2023-0272

RE: STRATEGIC DISCUSSION ON BUILDING AND DELIVERING ON PLANS AND BUDGETS (VERBAL), EC2023-0272

RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE, 2023 APRIL 18:

That Council:

1. Receive the **Corrected** Confidential Presentation and Distribution entitled "Summary of Budget Process & Document Design Work Group Session 2 – 2023 April 13" for the Corporate Record;
2. Direct that the Closed Meeting discussions, **Corrected** Confidential Presentation and 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;
3. Direct that, notwithstanding Recommendation 2, the **Corrected** Confidential Presentation be released to Corporate Planning & Performance, to be shared with Administration, only where required, to support next steps;
4. Approve Confidential Attachment 1;
5. Direct that Confidential Attachment 1 be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be released publicly following Council approval at the Regular Meeting of Council on 2023 April 25; and
6. Direct Administration to start developing proposals for any additional investments that Council would like to consider further in preparation for the Service Plans and Budgets Adjustments in 2023 November.

Attachment(s):

1. CONFIDENTIAL Attachment 1
2. CONFIDENTIAL Attachment 2
3. CONFIDENTIAL Presentation