

Clerks Note to
Regular Meeting of Council
2023 March 14

ISC: UNRESTRICTED
EC2023-0060

**RE: Strategic Discussion on Building and Delivering on Plans and Budgets (Verbal),
EC2023-0060**

RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE, 2023 FEBRUARY 28:

That Council:

1. Receive the confidential presentation and confidential distribution for the Corporate Record;
2. Direct that the Closed Meeting discussions, 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 confidential distribution be released to the Executive Leadership Team to be further shared with Administration, only where required, to support next steps.

Attachments:

- CONFIDENTIAL Presentation
- CONFIDENTIAL Document