

Recommendations

That the Executive Committee recommend that Council:

1. Consider the responses of Boards, Commissions and Committees (“BCCs”) in Confidential Attachment 1;
2. Direct Administration to return to Council no later than the 2023 July 4 Regular Meeting of Council with proposed bylaws, amending bylaws and administrative changes required to disband, amend or convert desired BCCs, where such changes impact the 2023 annual recruitment of Public Members to BCCs; and
3. Direct that Closed Meeting discussions and Confidential Attachment 1 remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2033 June 01.