

Clerks Note to
Regular Meeting of Council
2023 June 06

ISC: UNRESTRICTED
EC2023-0273

**RE: Strategic Discussion on Building and Delivering on Plans and Budgets
(Verbal Update), EC2023-0273**

RECOMMENDATION OF THE EXECUTIVE COMMITTEE, 2023 MAY 23:

That Council:

1. Receive the confidential presentation and attachment for the Corporate Record;
2. Direct that the Closed Meeting discussions, presentation, and attachment 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 presentation and attachment be released to Corporate Planning & Performance, to be shared with Administration, only where required, to support next steps.

Attachments

1. Confidential Presentation
2. Confidential Attachment 1