

Clerks Note to
Strategic Meeting of Council
2023 September 26

ISC: UNRESTRICTED
EC2023-0827

**RE: Strategic Discussion on Building and Delivering on Plans and Budgets,
EC2023-0827**

RECOMMENDATION OF THE EXECUTIVE COMMITTEE, 2023 SEPTEMBER 6:

That Council:

1. Direct Administration to further develop the investment items in Confidential Attachment 2 and include for Council's consideration during the 2023 November Adjustments to the 2023-2026 Service Plans and Budgets;
2. Direct Administration to publicly release Confidential Attachments 2 and 3 immediately following the 2023 September 26 Strategic Meeting of Council, to support public education leading up to the 2023 November Adjustments to the 2023-2026 Service Plans and Budgets;
3. Direct that the Closed Meeting discussions, Confidential Report and Confidential Attachments 1, 4 and Attachment 5 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
4. Direct that, notwithstanding recommendation 3, the Confidential Report and Confidential Attachments 1, 4 and Attachment 5 be released to Corporate Planning & Performance, to be shared with Administration, only where required, to support next steps.

Excerpt from the Minutes of the 2023 September 6 Regular Meeting of the Executive Committee:

“ The following documents were distributed with respect to Confidential Report EC2023-0827:

- Revised Cover Report EC2023-0827; and
- Revised Attachment 5.

Moved by Councillor Pootmans

That with respect to Confidential **Revised** Report EC2023-0827, the following be approved:

That the Executive Committee direct that the Confidential **Revised** Report EC2023-0827 and Confidential Attachments 1-5 be forwarded as a Confidential item to the 2023 September 26 Strategic Meeting of Council and recommend that Council:

1. Direct Administration to further develop the investment items in Confidential Attachment 2 and include for Council's consideration

during the 2023 November Adjustments to the 2023-2026 Service Plans and Budgets;

2. Direct Administration to publicly release Confidential Attachments 2 and 3 immediately following the 2023 September 26 Strategic Meeting of Council, to support public education leading up to the 2023 November Adjustments to the 2023-2026 Service Plans and Budgets;
3. Direct that the Closed Meeting discussions, Confidential Report and Confidential Attachments 1, 4 and **Revised Attachment 5** 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
4. Direct that, notwithstanding recommendation 3, the Confidential Report and Confidential Attachments 1, 4 and **Revised Attachment 5** be released to Corporate Planning & Performance, to be shared with Administration, only where required, to support next steps.

For: Councillor Demong, Mayor Gondek, Councillor Sharp, Councillor Spencer,
(11) Councillor Walcott, Councillor Pootmans, Councillor McLean, Councillor Mian,
Councillor Penner, Councillor Wong, and Councillor Dhaliwal

MOTION CARRIED”

Attachments:

CONFIDENTIAL Cover Report and Attachments