

Clerks Note to  
Regular Meeting of Council  
2024 January 30

ISC: UNRESTRICTED  
EC2024-0110

**RE: Strategic Discussion on Building and Delivering on Plans and Budgets  
(Verbal), EC2024-0110**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE, 2024 JANUARY 23:**

That Council:

1. Receive the presentation for the Corporate Record; and
2. Direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Excerpt from the Minutes of the Executive Committee, held 2024 January 23:

**“Moved by** Councillor Walcott

That with respect to Confidential Verbal Report EC2024-0110, the following be approved, **after amendment:**

That the Executive Committee **direct Administration to release the presentation to the public** and recommend that Council:

1. Receive the presentation for the Corporate Record; and
2. Direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Pootmans, Councillor Wong, and Councillor Wyness

**”MOTION CARRIED”**

**Attachment:**

1. Presentation