

Clerk's Note to
Regular Meeting of Council
2024 July 30

ISC: UNRESTRICTED
EC2024-0809

RE: Green Line Governance, Corporate Risk and Financials (Verbal), EC2024-0809

RECOMMENDATION OF THE EXECUTIVE COMMITTEE, 2024 JULY 23:

That Council:

1. Adopt Confidential Recommendations 1 to 9 contained in Confidential Report EC2024-0809;
2. Receive for information Confidential Attachments 4 and 5; and
3. a. Direct that the Closed Meeting discussions, Report, and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2031 December 31; and
b. Notwithstanding Recommendation 3a), make public Recommendations 1 to 6, upon Council rising and reporting.

Excerpt from the Minutes of the Regular Meeting of the Executive Committee, 2024 July 23:

"The following documents were distributed with respect to Confidential Verbal Report EC2024-0809:

- Confidential Cover Report;
- Confidential Attachment 1;
- Confidential Attachment 2;
- Confidential Attachment 3;
- Confidential Attachment 4;
- Confidential Attachment 5;
- Confidential Attachment 6;
- Confidential Attachment 7;
- Confidential Attachment 8; and
- Confidential Attachment 9.

...

Moved by Councillor Carra

That with respect to Confidential Verbal Report EC2024-0809, the following be approved:

That the Executive Committee recommend that Council:

1. Adopt Confidential Recommendations 1 to 9 contained in Confidential Report EC2024-0809;

For: (6): Mayor Gondek, Councillor Carra, Councillor Mian, Councillor Spencer, Councillor Walcott, and Councillor Pootmans

Against: (3): Councillor Sharp, Councillor Chabot, and Councillor Wong

MOTION CARRIED

Moved by Councillor Carra

That with respect to Confidential Verbal Report EC2024-0809, the following be approved:

That the Executive Committee recommend that Council:

2. Receive for information Confidential Attachments 4 and 5; and
3. a. Direct that the Closed Meeting discussions, Report, and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2031 December 31; and
b. Notwithstanding Recommendation 3a), make public Recommendations 1 to 6, upon Council rising and reporting.

For: (9): Mayor Gondek, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Pootmans, and Councillor Wong

MOTION CARRIED”

Attachments:

1. Confidential Report and Attachments