

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

**ISC: UNRESTRICTED
EC2024-0722**

RE: Chief Administrative Officer (Verbal), EC2024-0722

RECOMMENDATION OF THE EXECUTIVE COMMITTEE, 2024 JULY 23:

That Council:

1. Adopt Confidential Recommendations 1-4 contained in Confidential Distribution 5; and
2. Direct that the Closed Meeting discussions and confidential distributions be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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 EC2024-0722:

- Confidential Distribution 1;
- Confidential Distribution 2;
- Confidential Distribution 3;
- Confidential Distribution 4; and
- Confidential Distribution 5.”

Attachments:

1. Confidential Attachments