

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

ISC: UNRESTRICTED
EC2024-0886

RE: Green Line Related Bylaw Amendments (Verbal), EC2024-0886

RECOMMENDATION OF THE EXECUTIVE COMMITTEE, 2024 JULY 23:

That Council:

1. Approve Confidential Recommendations 1 to 5 contained in Confidential Report EC2024-0886; and
2. a. Direct that Closed Meeting discussions, Confidential Report, and Confidential Attachments be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, until Council rises and reports; and
b. Notwithstanding Recommendation 2a, direct that Confidential Attachment 1 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2026 July 20.

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 EC2024-0886:

- Confidential Cover Report;
- Confidential Attachment 1;
- Confidential Attachment 2; and
- Confidential Attachment 3

...

Moved by Councillor Mian

That with respect to Confidential Verbal Report EC2024-0886, the following be approved:

That the Executive Committee recommend that Council:

1. Approve Confidential Recommendations 1 to 5 contained in Confidential Report EC2024-0886;
2. a. Direct that Closed Meeting discussions, Confidential Report, and Confidential Attachments be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, until Council rises and reports; and

b. Notwithstanding Recommendation 2a, direct that Confidential Attachment 1 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2026 July 20.

For: (8): Mayor Gondek, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Pootmans, and Councillor Wong

Against: (1): Councillor Chabot

MOTION CARRIED”

Attachments:

1. Confidential Report and Attachments