

POSTPONED REPORT

Excerpt from the Minutes of the Regular Meeting of the Infrastructure and Planning Committee, held 2024 October 16:

“3. CONFIRMATION OF AGENDA

Moved by Councillor Mian

That the Agenda for the 2024 October 16 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

Committee then dealt with Confirmation of Minutes.

Committee returned to this Item following hearing from speakers with respect to Item 7.1.

Moved by Councillor Wyness

That Committee reconsider its decision to Confirm the Agenda.

For: Councillor Carra, Councillor Chu, Councillor Demong, Councillor Sharp,
(11) Councillor Spencer, Councillor Walcott, Councillor Wyness, Councillor Mian,
Councillor Penner, Councillor Chabot, and Councillor Wong

MOTION CARRIED

Moved by Councillor Wyness

That the Agenda for today’s meeting be amended by postponing Item 7.3, Update on Water Use and Water Loss Review as an Input to the Off-site Levies (Verbal), IP2024-1109, to the 2024 November 6 Regular Meeting of the Infrastructure and Planning Committee.

For: Councillor Carra, Councillor Chu, Councillor Demong, Councillor Sharp,
(11) Councillor Spencer, Councillor Walcott, Councillor Wyness, Councillor Mian,
Councillor Penner, Councillor Chabot, and Councillor Wong

MOTION CARRIED

Moved by Councillor Wyness

That the Agenda for today’s meeting be confirmed, **as amended**.

For:
(11) Councillor Carra, Councillor Chu, Councillor Demong, Councillor Sharp,
Councillor Spencer, Councillor Walcott, Councillor Wyness, Councillor Mian,
Councillor Penner, Councillor Chabot, and Councillor Wong

MOTION CARRIED”