

POSTPONED REPORT

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

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“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”**