

Clerk’s Note to
Regular Meeting of Council
2024 November 26

ISC: UNRESTRICTED
IP2024-1080

RE: Joint Use Reserve Fund Expenditure Request, IP2024-1080

RECOMMENDATION OF THE INFRASTRUCTURE AND PLANNING COMMITTEE, 2024 NOVEMBER 6:

That Council:

1. Adopt Confidential Recommendation 1 contained in Report IP2024-1080; and
2. Direct that the Closed Meeting discussions, Report, and Attachments be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 November 26.

Excerpt from the Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2024 November 6:

“Moved by Councillor Spencer

That with respect to Confidential Report IP2024-1080, the following be approved, **after amendment:**

That the Infrastructure and Planning Committee recommend that Council:

1. Adopt Confidential Recommendation 1 contained in Report IP2024-1080; and

For: (9): Councillor Sharp, **Councillor Chabot**, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor Penner, and Councillor Walcott

MOTION CARRIED

By General Consent, pursuant to Section 121 of the Procedure Bylaw 35M2017, Committee granted Councillor Chabot's request to change his vote from "Against" to "For".

Moved by Councillor Spencer

That with respect to Confidential Report IP2024-1080, the following be approved, **after amendment:**

That the Infrastructure and Planning Committee recommend that Council:

2. **Direct that the Closed Meeting discussions, Report, and Attachments** be held confidential pursuant to Section 24 (**Advice from officials**) of the *Freedom of Information and Protection of Privacy Act*, **to be reviewed by 2039 November 26.**

For: (9): Councillor Sharp, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor Penner, and Councillor Walcott

MOTION CARRIED”

Attachments:

1. Confidential Attachments