

Clerks Note to
Public Hearing Meeting of Council
2024 January 16

ISC: UNRESTRICTED
IGA2023-1366

RE: City Charter Update (Verbal), IGA2023-1366

**RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2023
DECEMBER 21:**

That Council:

1. Receive the Distribution for the Corporate Record; and
2. Direct that the Closed Meeting discussions be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*.

Excerpt from the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee,
2023 December 21:

“Moved by Councillor Penner

That pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:17 a.m., in the Council Boardroom, to discuss confidential matters with respect to Item 9.1 City Charter Update (Verbal).

For: (7) Councillor Carra, Mayor Gondek, Councillor Walcott, Councillor Pootmans,
Councillor McLean, Councillor Penner, and Councillor Dhaliwal

Against:
(1) Councillor Chabot

MOTION CARRIED”

“Moved by Councillor Penner

That with respect to Verbal Report IGA2023-1366, the following be approved:
That the Intergovernmental Affairs Committee recommend that Council:

1. Receive the Distribution for the Corporate Record; and
2. Direct that the Closed Meeting discussions be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*.

That the Intergovernmental Affairs Committee:

3. Forward this Report to the 2024 January 16 Public Hearing Meeting of Council.

For: Councillor Carra, Councillor Walcott, Councillor Pootmans, Councillor McLean,
(7) Councillor Penner, Councillor Chabot, and Councillor Dhaliwal

MOTION CARRIED”

Attachment:

1. Presentation