

Clerks Note to  
Regular Meeting of Council  
2025 January 28

ISC: UNRESTRICTED  
AC2025-0003

**RE: Annual Environmental, Social, and Governance Report Framework, AC2025-0003**

**RECOMMENDATION OF THE AUDIT COMMITTEE, 2025 JANUARY 9:**

That Council:

1. Receive this report for information and the Corporate Record; and
2. Direct that the 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 2029 December 31.

**Attachments:**

1. Confidential Report and Attachments