

City Charter Update (Verbal), IGA2018-0256

Excerpt from the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee,
2018 March 16:

"6.7 City Charter Update (Verbal), IGA2018-0256

A PowerPoint presentation entitled "City Charter Update: IGA2018-0256", dated 2018 March 16, was distributed.

Moved by Councillor Carra

That Item 6.7, Report IGA-0256, be postponed to be dealt with during the Closed Meeting portion of today's Meeting.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0256:

Clerks: B. Hilford, L. McDougall and T. Rowe. Advice: B. Stevens, N. Younger, D. Shearer, N. Schaefer, A. Wedderburn, M. Surgenor-Sands, K. Cote, J. Clarke, W. Malan and A. McIntyre. Legal: B. Inlow.

Moved by Councillor Demong

That with respect to Report IGA2018-0256, the following be approved, **after amendment:**

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive the City Charter Update Verbal Report for information;
2. **Direct that the Closed Meeting discussions remain confidential subject to Sections 21, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.**

And further, that this item be forwarded as an item of Confidential Urgent Business to the 2018 March Regular Meeting of Council and that the PowerPoint distribution be attached to this Report when it is forwarded.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED"

ATTACHMENTS:

PROPOSED
1. Distribution – PowerPoint Presentation