

Confidential Recommendations, Public Motion and Previous Council Direction

Confidential Recommendations

That with respect to Report C2023-0762, the following be approved:

Further to Council's direction respecting EC2023-0473, that Council direct Administration to return to Council no later than the end of Q2 2024 with:

- I. a proposed bylaw to merge the BiodiverCity Advisory Committee and the Climate Advisory Committee; and



Public Motion

That with respect to Report C2023-0762, the following be adopted:

That Council:

1. Adopt the Confidential Recommendations in Confidential Attachment 1; and
2. Direct that Closed Meeting discussions and the Confidential Attachment 1 be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2033 June 01.

Previous Council Direction

On 6 June 2023, Council directed Administration to propose a bylaw for the merger of BiodiverCity Advisory Committee and the Climate Advisory Committee, [REDACTED]

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2023 May 23	EC2023-0473	<p>Boards, Commissions and Committees to be Considered for Disbandment (EC2022-1371)</p> <p>Confidential Recommendations:</p> <p>That Council amend recommendations contained in Report EC2023-0473 by deleting recommendation 2 in its entirety and replacing with the following:</p> <ol style="list-style-type: none"> 2. Direct Administration to return to Council no later than the 2023 July 4 Regular Meeting of Council with <ol style="list-style-type: none"> i. a proposed bylaw to merge the BiodiverCity Advisory Committee and the Climate Advisory Committee; and
		<p>Public Motion:</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Consider the responses of Boards, Commissions and Committees (“BCCs”) in Confidential Attachment 1; 2. Approve the Confidential Distribution; and 3. Direct that Closed Meeting discussions, Confidential Distribution, and Confidential Attachment 1 be held confidential pursuant to Section 24 (Advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>, to be reviewed by 2033 June 01.