



# REPORT

To: Chair and Directors

Report Number: ADM-BIMC-022

From: Tyra Henderson, Corporate Officer

Date: April 24, 2024

**Subject: Notice of Closed Broadband Internet and Mobility Committee Meeting – April 24, 2024**

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## RECOMMENDATION:

That the Broadband Internet and Mobility Committee recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Item	Description	Authority
3.1	Minutes	CC Section 97(1)(b) Closed Minutes, Access to Records.
5.1	Delegation	CC Section 90(1)(j) Information Prohibited from Disclosure.

## BACKGROUND/RATIONALE:

As per the Closed Meeting Process and Proactive Disclosure Policy.

## ALTERNATIVE OPTIONS:

The Broadband Internet and Mobility Committee may recess to a Closed Meeting to discuss whether or not the items proposed properly belong in a Closed Session. *Community Charter* Section 90(1)(n).

## STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan

## FINANCIAL CONSIDERATION(S):

Not applicable.

## COMMUNICATIONS CONSIDERATION(S):

Not applicable.

## OTHER CONSIDERATION(S):

Not applicable.