



REPORT

To: Chair and Directors

Report Number: ADM-BIMC-024

From: Corporate Administration

Date: July 17, 2024

Subject: Notice of Closed Broadband Internet and Mobility Meeting – July 17, 2024

RECOMMENDATION: [Corporate Unweighted]

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 90(1)(j) Information Prohibited from Disclosure under the <i>Freedom of Information and Protection of Privacy Act</i> .

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 Meeting as per *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.