



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

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.