



# **Executive Committee**

**Wednesday, September 8, 2021  
9:00 AM**

**Henry Baker Hall, Main Floor, City Hall**



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**OFFICE OF THE CITY CLERK**

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**Public Agenda  
Executive Committee  
Wednesday, September 8, 2021**

**Approval of Public Agenda****Minutes Approval**

Minutes from the meeting held on August 4, 2021

**Administration Reports**

EX21-58      City Centre Core Development Advisory Committee Terms of Reference

**Recommendation**

The Executive Committee recommends that City Council:

1. Approve the City Centre Core Development Advisory Committee terms of reference as outlined in Appendix A.
2. Instruct the City Solicitor to prepare the necessary bylaw amendments to Bylaw No. 2009-40, *The Committee Bylaw, 2009* to add the City Centre Core Development Advisory Committee as a secondary Committee of Council and set out its terms of reference as described in Appendix A, to be brought forward to the meeting of City Council following approval of the recommendation in this report by City Council.
3. Remove item CR21-48 from the List of Outstanding Items for City Council.
4. Approve these recommendations at its meeting on September 15, 2021.

EX21-59      National Day for Truth & Reconciliation

**Recommendation**

That Executive Committee receive and file this report.

**Resolution for Private Session**