



Executive Committee

**Wednesday, October 18, 2023
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, October 18, 2023**

Approval of Public Agenda**Adoption of Minutes**

Minutes of the public meeting held on October 4, 2023

Administration Reports

EX23-76 Winter Road Maintenance Review

Recommendation

That the Executive Committee receive and file this report.

EX23-77 Consent Agenda for Council Meetings

Recommendation

The Executive Committee recommends that City Council:

1. Approve a consent agenda model for use at Council meetings outlined in Appendix A to come into effect January 1, 2024;
2. Instruct the City Solicitor to prepare the necessary bylaw to amend *The Procedure Bylaw, Bylaw No. 9004* to include the consent agenda as outlined in Appendix A following the required public notice; and
3. Approve these recommendations at its meeting on October 25, 2023.

Resolution for Private Session