

## 2019 Semi-Annual Review of Closed Executive Committee Items

<b>Date</b>	January 15, 2020
<b>To</b>	Executive Committee
<b>From</b>	City Clerk's Office
<b>Service Area</b>	Office of the City Clerk
<b>Item #</b>	E20-2

### RECOMMENDATION

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The Executive Committee recommends that Council receive and file this report.

### ISSUE

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In accordance with Section (4) of Schedule "A" of *Bylaw No. 9004 The Procedure Bylaw*, the Committee is required to review the information provided in this report, on reports considered in private session to determine whether any reports may now be released to the public.

### IMPACTS

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#### Strategic Implications

A semi-annual review of matters considered in closed session promotes an open and transparent government.

There are no accessibility, environmental, financial, risk/legal or other implications or considerations.

### COMMUNICATIONS

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Items included on public agendas are posted to the City's website.

**DISCUSSION**

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Reports considered by the Executive Committee in private session from July to December 2019 have been compiled in the attached schedule.

**DECISION HISTORY**

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The last Semi-Annual Review of Closed Items was July 10, 2019.

This report is to be forwarded to City Council for informational purposes only.

Respectfully Submitted,



Chris Holden, City Manager 1/8/2020

**ATTACHMENTS**

Schedule 1 - Reports Forwarded to Council