

## SELECTION SHEET Council Services Committee May 7, 2024 - Council Chamber

Call to Order 1:30 p.m. Recess 3:30 p.m. - 3:45 p.m.

Adjournment 5 p.m.

## **MEMBERS**

A. Knack, E. Rutherford, T. Cartmell, S. Hamilton, M. Janz, A. Paquette, K. Principe, J. Rice, A. Salvador, A. Stevenson, K. Tang, J. Wright

ITEM		ACTION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order and Land Acknowledgement	
1.2	Roll Call	
1.3	Adoption of Agenda	
1.4	<ul> <li>Approval of Minutes</li> <li>September 15, 2023, Council Services         <ul> <li>Committee</li> </ul> </li> <li>December 8, 2023, Special Council Services         <ul> <li>Committee</li> </ul> </li> </ul>	
1.5	Protocol Items	
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	
2.1	Select Items for Debate	
2.2	Vote on Reports not Selected for Debate	
2.3	Requests to Speak	None
2.4	Requests for Specific Time on Agenda	None
3.	COUNCILLOR INQUIRIES	
4.	REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING - NONE	
5.	REQUESTS TO RESCHEDULE REPORTS - NONE	

6.	UNFINISHED BUSINESS		
6.1	Councillors Budget Review Task Force Recommendation Follow Up  Laid over from the January 24, 2024, Council Services Committee Council approval required Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act		
7.	PUBLIC REPORTS		
7.1	Invitations to Events		
7.2	2024 Common Travel Request  Report to be distributed when available	Request to Delete	
7.3	Common/Ward Budget Update - Verbal report  Addendum		
8.	RESPONSES TO COUNCILLOR INQUIRIES - NONE		
9.	PRIVATE REPORTS		
9.1	Review of Councillor Staff Classification and Compensation  Sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act		
10.	MOTIONS PENDING - NONE		
11.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE		
12.	ADJOURNMENT		

## **Motions Passed**

**Please note:** As motions are passed, they will be listed in this document. All motions are considered draft until the official meeting minutes are approved. Please consult the meeting minutes when they are available.