

Agenda Item:	2.1
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## **Consent Agenda Report**

## November 29, 2022 Consent Agenda Report **Proposed Motion** That Council adopt the October 27, 2022 Council Budget Meeting Minutes as amended; That Council adopt the November 15, 2022 Regular Council Meeting Minutes as presented; and That Council approve the revised 2022/2023 Council Boards, Committees and Commissions Appointment List as presented. **Administrative** On the advice of the Mayor and Deputy Mayor, and in accordance with Recommendation Procedure Bylaw Amendment 1469/20, Administration proposes that the recommendations for items 3.1, 3.2 and 6.1 of the November 29, 2022 Regular Council Meeting agenda be approved without debate. Council will note that the October 27, 2022 Council Budget Meeting Minutes were approved at the November 15, 2022 Regular Council Meeting. However, Administration subsequently noted that there was an error in the minutes in that the names of members of Administration in attendance for the closed session were not included in the approved minutes. Therefore, Administration recommends that Council adopt the October 27, 2022 Council Budget Meeting Minutes as amended, which will allow for those minutes to be corrected. **Report Reviewed** Jesse Sopko, Acting County Commissioner – CAO

Date Written: November 23, 2022 Council Meeting Date: November 29, 2022

by: