



To:	Mayor and Council
From:	Natalie Bray, Clerk
Date:	September 8, 2021
Subject:	Request to review Minutes of July 26, 2021

This memo is a follow up to the August 23<sup>rd</sup> meeting where Councillor Patrie was seeking clarification on the Minutes of July 26 which stated that Item 6.3 Report from the Manager of Economic Development re: Accommodation Tax was deferred. Councillor Patrie thought the item was removed from the agenda and wanted to ensure it was recorded correctly in the minutes.

I have re-watched the meeting of July 26, 2021 and can advise as follows with respect to Item 6.3

This item was not removed from the agenda. The wording from the Mayor was: "What I would propose, Councillor Turner, is that perhaps we have this come back on the next agenda as reconsideration of the resolution 453/19 with the rational behind it....." There were no objections by anyone present at the meeting. This is at the 17:55 mark of the meeting and is available on the City's website.

Prior to the next council meeting of August 9, 2021, discussions took place between the CAO and myself with respect to whether or not this item was reconsideration. Legal advice was also sought and it was determined that it was not reconsideration.

Accordingly, the item was placed on the August 9, 2021 agenda for the consideration of Council.

As per the procedural by-law, the Clerk is authorized to make minor technical or clerical corrections to the minutes or resolutions after council has adopted them. I have removed the reference to Item 6.3 being deferred and replaced it with "direction to bring the item back as reconsideration". The amended minutes are attached for council's reference but are not required to be adopted again.

atalie Bray

Natalie Bray Clerk