



## REQUEST FOR DECISION

**MEETING DATE:** January 8, 2024

**TITLE:** Consent Agenda - January 8, 2024

**DIVISION:** Strategic and Communication Services

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### SUMMARY:

All matters of business contained in the Consent Agenda are routine in nature and are voted on collectively. A particular matter of business may be removed from the Consent Agenda for debate or a separate vote. Each matter of business contained in the Consent Agenda has a corresponding agenda report and the approved recommendation is recorded separately in the minutes.

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### PROPOSED MOTION:

THAT the recommendations contained in the following reports be approved:

- Item 4.1 Minutes - December 11, 2023 Regular Council Meeting
- Item 9.1 2023 Annual Bylaw and Council Policy Report

### BACKGROUND / ANALYSIS:

n/a

### OPTIONS / ALTERNATIVES:

n/a

### CONSULTATION / ENGAGEMENT:

n/a

**IMPLEMENTATION / COMMUNICATION:**

n/a

**IMPACTS:**

n/a

**FINANCIAL IMPLICATIONS:**

n/a