



## REQUEST FOR DECISION

**MEETING DATE:** February 3, 2025

**TITLE:** Minutes - January 13, 2025 Regular Council Meeting and January 20, 2025 Governance and Priorities Committee Meeting

**DIVISION:** Strategic and Communication Services

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### **SUMMARY:**

The minutes of the previous Regular Council Meeting, Special Council Meeting, Organizational Council Meeting, and / or Governance and Priorities Committee are placed on the agenda for approval.

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### **PROPOSED MOTION:**

THAT the January 13, 2025 Regular Council Meeting and January 20, 2025 Governance and Priorities Committee Meeting minutes be approved as presented.

### **BACKGROUND / ANALYSIS:**

n/a

### **OPTIONS / ALTERNATIVES:**

n/a

### **CONSULTATION / ENGAGEMENT:**

n/a

### **IMPLEMENTATION / COMMUNICATION:**

n/a

**IMPACTS:**

n/a

**FINANCIAL IMPLICATIONS:**

n/a