

Council Motion C281-2023 – November 22, 2023

C281-2023

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Keenan

Moved by CI Medeiros

Seconded by CI Keenan

1. That the **Summary of Recommendations from the Committee of Council Meeting of November 15, 2023**, be received; and,

2. That Recommendations CW399-2023 to CW410 and CW412-2023 to CW417-2023 be approved as outlined in the subject summary; and

3. That Recommendation CW411 be amended as follows:

1. That the report from Charlton Carscallen, Principal Planner, Planning Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: Status of Historic Bovaird House Management Agreement - CW012-2023, be referred back to staff to provide for the development of an enhanced Memorandum of Understanding (MOU), and report back to Council with a revised MOU by the first quarter of 2024;

2. That no events take place at the Bovaird House until such time as the report is considered, save and except for the following scheduled 2023 and planned Q1 2024 events, with event notices and invitations provided to Members of Council, and any additional planned 2024 events subject to Council approval:

a. Victorian Christmas Craft Show (December 2 and 3, 2023), and

b. Desserts by Lamplight (March 2, 2024);

3. That members of the Bovaird House Board of Directors be required to take gender-based analysis plus training provided by the City; and

4. That the Bovaird House Board of Directors be required to submit Board meeting minutes to the Committee of Council for information.

4. That Recommendation CW411-2023 be approved as amended.

Carried