



MEMORANDUM

Legislative Services

To: Mayor Johnstone and City Councillors **Date:** June 18, 2024

From: Hanieh Berg, Corporate Officer **File:** 05.1035.10

Subject: Correction to the May 6, 2024 Regular Council Minutes

This memorandum is to provide procedural guidance with regard to correcting Council meeting minutes that have been adopted.

The Corporate Officer has been made aware of a typographical error in the May 6, 2024 Minutes of the Regular Council meeting, which were adopted at the subsequent Regular Council meeting held on May 27th.

Council's resolution with regard to Item 7.1 b. – *Code of Conduct for Council Members Amendment Bylaw No. 8457, 2024* is recorded in the Minutes as DEFEATED with two members of Council opposed; the motion was in fact CARRIED with two members of Council opposed. All members of Council were present for the vote, except Cllr. McEvoy.

The typographical error in the Minutes does not affect the adoption of the bylaw; however, it is in order for the record to be corrected and this may be achieved with two motions:

1. **THAT** Council's resolution on May 27, 2024 to adopt the Minutes of the Regular Council meeting held on May 6, 2024 be rescinded; and
2. **THAT** the Minutes of the Regular Council meeting held on May 6, 2024 be adopted as amended and circulated.

Encl: May 6, 2024 Regular Council Minutes