

# **Office of the City Clerk report projections for March 2024 (COW-02-24)**

Note: this forecast is subject to change

## **Committee of the Whole**

**March 4 and 5, 2024**

### **Consent Items:**

- Annual building permit revenues and expenses (BB-02-24) (CPRM)
- Quarterly financial status report (F-07-24) (CSSRA)
- Burlington Downtown BIA budget (F-09-24) (CSSRA)
- Aldershot BIA budget (F-10-24) (CSSRA)
- Delegated Authority Quarterly report (CL-02-24) (CSSRA)
- Capital budget variance report (F-11-24) (CSSRA)
- Operating budget performance report (F-15-24) (CSSRA)
- Mayor and Councillors Remuneration (F-08-24) (CSSRA)
- By-law to regulate distribution of graphic images (BL-03-24) (CPRM)

### **Regular Items:**

#### **CSSRA Items:**

- Council remuneration and expenses (F-08-24)
- Low-income property tax rebate program (F-03-24)
- Procedure By-law update (CL-xx-24)
- Ward Boundary Review (CL-03-24)
- Regional review update (CM-03-24)

### **Confidential Items:**

- Confidential insurance renewal report (L-03-24)
- Strategic real estate acquisition (L-11-24)
- Confidential Update – Litigation (L-01-24)
- Confidential Real Estate Matter (L-10-24)
- Confidential Real Estate Matter (L-14-24)
- King Road vision update (Ecdev-02-24)

#### **EICS Items:**

- Future of Tyandaga Golf Course (RCC-xx-24)
- Burlington solar incentive proposal (EICS-02-24)
- Facility operations update (RCC-xx-24)
- Better Homes Burlington update (EICS-03-24)

- BurlingtonGreen Fee for Services (EICS-01-24)
- Fireworks, drones and air quality – Canada Day (RCC-xx-24)

**CPRM Items:**

- Post-secondary attraction strategy update (ECDEV-03-24)
- 1200 King Road Vision Update (ECDEV-02-24)
- 977 Unsworth Avenue Community Heritage Fund application (PL-xx-24)
- Recommendation report for OPA and ZBA for 1120 Cooke Blvd. (PL-04-24)
- Housing accelerator fund report (CS-xx-24)
- City initiated amendment to Zoning By-law 2020 – parking for multi-unit business (PL-13-24)
- City initiated housekeeping amendments to Official Plan (PL-11-24)

**Statutory Public Meeting (CPRM):**

- Recommendation report for 1206 Cooke Blvd.

**Audit Committee**

**Meeting Date – March 6, 2023**

**Content Agenda**

- CA-01-24 Status of Management Action Plans
- CA-02-24 Quarterly Dashboard for Office of the City Auditor
- CA-05-24 Performance Management Process for City Auditor – 2024
- F-13-24 Financial Highlights – December 31, 2023

**Regular Agenda**

- CA-03-24 Procurement Audit Report
- CA-07-24 Audit Committee Terms of Reference and Audit Charter
- CA-08-24 Cash Handling and Revenue Audit Report
- Corporate Risk Management Workplan
- V2040 Risk update

**Confidential Agenda**

- CA-04-24 Cyber-Security Audit (Protect controls)