

**SUBJECT**

**MEETING DATE**

**SUBMISSION TYPE** MOTION  FOR INFORMATION

**MOTION OR SUMMARY**

**MOVE + SECOND** MOVED:  SECONDED:

**SUBMITTED BY**

**RELEVANT COMMITTEE or EXECUTIVE** COMMITTEE EXECUTIVE

**SUPPORTED BY**

**COMMITTEE VOTE RESULT** YES  NO  UNANIMOUS  NOT APPLICABLE

**ATTACHMENTS**

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**DESCRIPTION &  
RATIONALE**

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**BENEFITS**  
Reputational,  
Financial,  
Sustainable, Social

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**RISKS**  
Financial,  
Operational,  
Reputational

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**COSTS**  
Financial,  
Resources, Lifecycle

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**TIMELINE**  
Implementation  
Timeline

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**CONSULTATION**  
Internal & External  
Groups