

ATTACHMENT 1:

**EXCERPT FROM THE MINUTES OF REGULAR MEETING OF COUNCIL HELD 2015
DECEMBER 14**

9.7 DOUGLASDALE MCKENZIE SLOPE REPORT, TT2015-0816

ADOPT, Moved by Councillor Demong, Seconded by Councillor Keating, that with respect to Report TT2015-0816, the following be adopted:

That Council:

1. File the Recommendations contained in Report TT2015-0816;
2. Approve funding from the Reserve for Future Capital Fund to the maximum amount specified in Option 1 outlined in Attachment 2 for the purpose of slope stabilization and repair of The City's regional pathway system infrastructure;
3. Subject to the Director of Roads releasing Attachment 1 to any consultant, contractor or other person he determines requires the same for the purpose of carrying out Option 1 in Attachment 2, direct that Attachment 1 remain confidential pursuant to Sections 24(1)(a) and (g) of the *Freedom of Information and Protection of Privacy Act*, until the project is completed;
4. Direct that Attachment 2 remain confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*;
5. Direct that Attachment 3 remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until the project is completed;
6. Direct that Attachment 4 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*; and
7. Direct that Administration pursue funding for this project from all other relevant sources and orders of government and further direct that any funding received be reimbursed to the Reserve for Future Capital Fund.

CARRIED