

Clerks Note to  
Combined Meeting of Council  
2020 December 14

ISC: UNRESTRICTED  
PFC2020-1202

**ENMAX Credit Agreement Update (Verbal), PFC2020-1202**

**RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE, 2020 NOVEMBER 10:**

That Council:

1. Direct that the presentation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* and review the presentation by 2022 November 15; and
2. Direct that Administration return to Priorities and Finance Committee with a finalized agreement and further recommendations, no later than 2021 January.

**Excerpt from the Minutes of the Priorities and Finance Committee, 2020 November 10**

**Moved by** Councillor Woolley

That with respect to Confidential Verbal Report PFC2020-1202, the following be approved:

That Priorities and Finance Committee recommend that Council:

1. Direct that the presentation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* and review the presentation by 2022 November 15; and
2. Direct that Administration return to Priorities and Finance Committee with a finalized agreement and further recommendations, no later than 2021 January.

For: (7): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

**MOTION CARRIED**