

**Clerks Note to
Combined Meeting of Council
2021 January 18**

**ISC:
UNRESTRICTED
PFC2021-0051**

ENMAX Credit Agreement Update (Verbal), PFC2021-0051

RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE, 2021 JANUARY 12:

That Council:

1. Adopt Confidential Recommendation 2 as contained in the Confidential presentation; and
2. Direct that the Confidential presentation be held 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, to be reviewed by 2023 January 15.

Excerpt from the Minutes of the Priorities and Finance Committee, 2021 JANUARY 12

Moved by Councillor Woolley

That with respect to Verbal Report PFC2021-0051, the following be adopted:
That the Priorities and Finance Committee recommends that Council:

1. Adopt Confidential Recommendation 2 as contained in the Confidential presentation; and
2. Direct that the Confidential presentation be held 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, to be reviewed by 2023 January 15.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

MOTION CARRIED