

Clerks Note to
Combined Meeting of
Council 2021 February 08

ISC: UNRESTRICTED
UCS2021-0137

Proposed Lease – (Downtown East Village) – Ward 07 (1 Dermot Baldwin WY SE)

RECOMMENDATION OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2021 JANUARY 27:

That Council:

1. Authorize the Recommendations as outlined in **Revised** Attachment 2; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 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* until the lease is executed.

Excerpt from the Minutes of the SPC on Utilities and Corporate Services, 2021 January 27:

“A confidential Revised Attachment 2 was distributed with respect to Confidential Report UCS2021-0137.

Moved by Councillor Farrell

That with respect to Confidential Report UCS2021-0137, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendations as outlined in **Revised** Attachment 2; and
2. Direct the Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 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* until the lease is executed.

MOTION CARRIED”