

**Clerks Note to
Combined Meeting of Council
2020 July 20**

**ISC: UNRESTRICTED
GC2020-0773**

Green Line Board Update (Verbal), GC2020-0773

Excerpt from the Minutes of the Green Line Committee Meeting, held 2020 July 13:

“A confidential presentation was electronically displayed with respect to Report GC2020-0773.

Administration in attendance during the Closed Meeting discussions with respect to Report GL2020-0773:

Clerks: T. Mowrey and J. Palaschuk. Law: M. Bendfeld. Advice: M. Thompson. Observing: S. McMullen.

Moved by Councillor Davison

That with respect to Verbal Report GC2020-0773, the following be approved:

The Green Line Committee recommends that Council:

1. Adopt recommendation 1 as contained in the Confidential Presentation, to expire no later than 2021 February 28;
2. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences), and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act; and
3. Direct that the Presentation remain confidential pursuant to Sections 19 (Confidential evaluations), 23 (Local public body confidences), and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, to be released when Council Rises and Reports, unless Recommendation 1 is not approved, wherein the discussions and Presentation shall remain permanently confidential pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential Evaluations) of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED”

RECOMMENDATION OF THE GREEN LINE COMMITTEE, 2020 JULY 13:

That the Administration Recommendations contained in Verbal Report GC2020-0779 be adopted.

Attachment(s):

1. Presentation (CONFIDENTIAL)