

Clerks Note to
Combined Meeting of
Council 2021 March 22

ISC:UNRESTRICTED
UCS2021-0261

Proposed Lease and Option to Purchase (Downtown Commercial Core) – (616 Macleod TR SE), UCS2021-0261

RECOMMENDATION OF THE STANDING POLICY COMMITTEE ON UTILITIES AND CORPORATE SERVICES, 2021 FERUARY 24:

That Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct the Report, Recommendations, and Attachments remain confidential under 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 sale has closed except for Attachments 2 and 4, which shall remain confidential.

Excerpt from the Minutes of the Standing Policy Committee on Utilities and Corporate Services, 2021 February 24:

“Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0261:

Clerks: G. Chaudhary, J. Palaschuk. Law: B. Graham. Advice: C. Arthurs, C. Berry, S. McClurg, T. Benson, A. DeCaria, and F. Snyders.

A Confidential Revised Attachment 2 was distributed with respect to Report UCS2021-0261.

Moved by Councillor Farrell

That with respect to **Revised** Report UCS2021-0261, 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 Report, Recommendations, Attachments and Closed Meeting Discussions remain confidential under 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 sale has closed except for Attachments 2 and 4, which shall remain confidential.

For: Councillor Chahal, Councillor Davison, Councillor Keating, Councillor Carra, Councillor
(8) Colley-Urquhart, Councillor Farrell, Councillor Sutherland, and Councillor Demong

MOTION CARRIED”

City Clerks: J. Palaschuk