

**Clerks Note to
Combined Meeting of Council
2021 April 12**

**ISC: UNRESTRICTED
UCS2021-0438**

RE: Building Commitment Update (Various), UCS2021-0438

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

That Council:

1. Approve Recommendation 1 as contained in Report UCS2021-0438.
2. Direct that the Recommendation, 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*.

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

“Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0438:

Clerks: M.A. Cario and D. Williams. Law: L. Lau. Advice: C. Arthurs, C. Berry, S. McClurg, J. Halfyard, C. McLaren, D. Bell, T. Benson, A. DeCaria, S. Belvedere, J. Moisan, J. Cullen, M. Thompson, S. Quayle, E. Kortje, S. Wheeler and F. Snyders.

A confidential presentation was distributed with respect to Report UCS2021-0438.

Moved by Councillor Demong

That with respect to Report UCS2021-0438, the following be approved

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

1. Approve Recommendation 1 as contained in Report UCS2021-0438.
2. Direct that the Recommendation, 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*.

MOTION CARRIED"