

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

**ISC: UNRESTRICTED
UCS2021-0453**

**RE: Proposed Approval of Expropriation (Ogden and East Shepard Industrial) – Ward 9
and Ward 12, UCS2021-0453**

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

That Council:

1. Approve Recommendation 1 contained in Report UCS2021-0453; and
2. Direct that the Recommendations, Report and Attachments be held confidential pursuant to Section 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 unless The City is required to disclose pursuant to the Expropriation Act (Alberta).

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 UCS2021-0453:

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

That with respect to Report UCS2021-0453, the following be approved

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

1. Approve Recommendation 1 contained in Report UCS2021-0453; and
2. Direct that the Recommendations, Report and Attachments be held confidential pursuant to Section 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 unless The City is required to disclose pursuant to the Expropriation Act (Alberta).

MOTION CARRIED”