IGA2021-1249

ISC: UNRESTRICTED

Clerks Note to Combined Meeting of Council 2021 September 13

RE: Request from Rocky View County – Blazer Water Treatment Plant, IGA2021-

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2021 SEPTEMBER 02:

That Council:

1249

- 1. Provide consent for Rocky View County to purchase land within The City of Calgary, namely the Blazer Water Treatment Plant located at 52 Bearspaw Meadows Way NW pursuant to Section 72 of the *Municipal Government Act*; and
- 2. Direct Administration to proceed with the other recommendations contained within this report; and.
- 3. Direct that the contents of this report and the attachments remain confidential pursuant to Section 16 (disclosure harmful to business interests of a third party) Section 21 (disclosure harmful to intergovernmental relations), and Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Excerpt from the Minutes of the Intergovernmental Affairs Committee, held 2021 September 02:

"Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1249:

Clerks: L. Kearnes, D. Williams, J. Clement, and C. Nelson. Advice: K. Cote, N. Kuzmak, N. Younger, H. Oh, A. Chan, K. McMillan, N. Zoldak, M. Surgenor-Sands, M. Thompson, S. Deederly, and D. Corbin.

That with respect to Report IGA2021-1249 the following be approved:

That the Intergovernmental Affairs Committee direct that this report be forwarded to the 2021 September 13 Combined Meeting of Council; and recommend that Council:

- 1. Provide consent for Rocky View County to purchase land within The City of Calgary, namely the Blazer Water Treatment Plant located at 52 Bearspaw Meadows Way NW pursuant to Section 72 of the *Municipal Government Act*;
- 2. Direct Administration to proceed with the other recommendations contained within this report; and
- 3. Direct that the contents of this report and the attachments remain confidential pursuant to Section 16 (disclosure harmful to business interests of a third party) Section 21 (disclosure harmful to intergovernmental relations), and Section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED"

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley