

**Clerk's Note to
Combined Meeting of Council
2022 March 08**

**ISC: UNRESTRICTED
EC2022-0262**

**RE: Notice of Motion - Calgary Beth Tzedec Congregation Society- City Owned
Land Acquisition - 35 Shawville BV SE, EC2022-0262**

Excerpt from the Minutes of the Regular Meeting of the Executive Committee held
February 22:

“Administration in attendance during the Closed Meeting discussions with respect to Notice of
Motion EC2022-0262:

Clerks: K. Martin and L. Kearnes. City Manager: D. Duckworth. Advice: K. Black, C. Berry, and
T. Benson.

Moved by Councillor McLean

That with respect to Notice of Motion EC2022-0262, the following be approved, **after
amendment:**

That **Revised** Notice of Motion EC2022-0262, be forwarded to the 2022 March 8 Combined
Meeting of Council for consideration, and that the Closed Meeting discussions be held
confidential pursuant to Sections 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*, to be reviewed by 2037 February 22.

For: Councillor Demong, Mayor Gondek, Councillor Sharp, Councillor Spencer, Councillor
(8) Pootmans, Councillor McLean, Councillor Mian, and Councillor Penner

MOTION CARRIED”