

Clerk's Note to  
Combined Meeting of Council  
2022 March 29

ISC: UNRESTRICTED  
IP2022-0283

**RE: Proposed Acquisition (Tuxedo) – Ward 7 (130 28 AV NE), IP2022-0283**

**RECOMMENDATION OF THE INFRASTRUCTURE AND PLANNING COMMITTEE, 2022 MARCH 3:**

That Council:

1. Authorize the Recommendations as outlined in Attachment 3; and
2. Direct that the Recommendations, 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 until the transaction has been closed, to be reviewed by 2023 June 30 except Attachment 5 which shall remain confidential.

**Excerpt from the Minutes of the Infrastructure and Planning Committee, held 2022 March 3:**

“10.1.4 Proposed Acquisition (Tuxedo) – Ward 7 (130 28 AV NE), IP2022-0283

Administration in attendance during the Closed Meeting discussions with respect to Report IP2022-0283:

Clerks: J. Palaschuk and J. Clement. Law: B. Graham. Advice: C. Arthurs, F. Snyders, M. Thompson, L. Harris, C. Berry, S. McClurg, C. Crites, J. Halfyard, C. Lee, R. Meier, and B. Tran.

**Moved by Councillor Mian**

That with respect to Report IP2022-0283, the following be approved:

The Infrastructure and Planning Committee recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 3; and
2. Direct that the Recommendations, 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* until the transaction has been closed, to be reviewed by 2023 June 30 except Attachment 5 which shall remain confidential.

For: (5): Councillor Carra, Councillor Sharp, Councillor Demong, Councillor McLean, and Councillor Mian

Against: (1): Councillor Chabot

**MOTION CARRIED”**