ECC2022-0440

ISC: UNRESTRICTED

Clerks Note to Combined Meeting of Council 2022 April 12

RE: Event Centre Committee - Legal Briefing - Overview of Mandate and Roles (Verbal), ECC2022-0440

RECOMMENDATION OF THE EVENT CENTRE COMMITTEE, 2022 APRIL 4

That Council direct that the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

Excerpt from the Minutes of the Inaugural Meeting of the Event Centre Committee, held 2022 April 4:

"Moved by Councillor McLean

That with respect to Confidential Verbal Report ECC2022-0440, the following be approved: That Committee:

- 1. Forward this Report to the Confidential Items portion of the 2022 April 12 Combined Meeting of Council agenda; and
- 2. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED"

ISC: Unrestricted 2022 April 12 Combined Meeting of Council

City Clerks: L. Gibb/D. Williams Page 1 of 1