

Clerks Note to
Combined Meeting of Council
2021 July 26

ISC: UNRESTRICTED
PFC2021-1116

Update on the Proceeds from Disposition, PFC2021-1116

RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE, 2021 JULY 20 :

That Council:

1. Adopt the Recommendations in Attachment 2; and
2. Direct the Report, Recommendations and Attachments remain confidential pursuant Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to the economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until the disposition on C2021-0693 is complete.

Excerpt from the Regular Meeting of the Priorities and Finance Committee, held 2021 July 20:

“Administration in attendance during the Closed Meeting discussions with respect to Report PFC2021-1116:

Clerks: J. Fraser and L. Gibb. City Manager: D. Duckworth. Law: J. Floen. Advice: L. Kerr and K. Black.

Moved by Councillor Carra

That with respect to Report PFC2021-1116, the following be approved:

That Priorities and Finance Committee direct that this report be forwarded as an Item of Urgent Business to the 2021 July 26 Combined Meeting of Council and recommend that Council:

1. Adopt the recommendations in Attachment 2; and
2. Direct the report, recommendations and attachments remain confidential pursuant Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to the economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until the disposition on C2021-0693 is complete.

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Demong, and Councillor Farrell

MOTION CARRIED”