

**Clerks Note to
Combined Meeting of Council
2021 April 12**

**ISC: UNRESTRICTED
UCS2021-0437**

RE: Proposed Lease (Livingstone) – Ward 03 (1248 Livingstone WY NE), UCS2021-0437

RECOMMENDATION OF THE STANDING POLICY COMMITTEE ON UTILITIES AND CORPORATE SERVICES, 2021 MARCH 24:

That Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct 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 lease is executed.

Excerpt from the Minutes of the Standing Policy Committee on Utilities and Corporate Services, 2021 March 24:

“Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0437:

Clerks: M.A. Cario and D. Williams. Law: L. Lau. Advice: C. Arthurs, C. Berry, S. McClurg, J. Halfyard, C. McLaren, S. Dongworth, D. Bell, T. Benson, A. DeCaria, S. Belvedere, J. Moisan, J. Cullen, M. Thompson, S. Quayle, E. Kortje, S. Wheeler and F. Snyders.

A confidential presentation was distributed with respect to Report UCS2021-0437.

Moved by Councillor Chahal

That with respect to Report UCS2021-0437, the following be approved

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct 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 lease is executed.

MOTION CARRIED”