

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

ISC: UNRESTRICTED  
EC2022-0383

**RE: Economic Development Discussion (Verbal), EC2022-0383**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE, 2022 MARCH 15:**

That Council:

1. Receive the confidential presentation for the Corporate Record; and
2. Direct that the presentation remain 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* and be reviewed by 2022 December 31.

**Excerpt from the Minutes of the Regular Meeting of the Executive Committee, held 2022 March 15:**

“Administration in attendance during the Closed Meeting discussions with respect to Report EC2022-0383:

Clerks: K. Martin and L. Gibb. City Manager: D. Duckworth. Advice: C. Arthurs, K. Black, C. Male, E. Chrusch and E. Lee.

A confidential presentation was distributed with respect to Verbal Report EC2022-0383.

**Moved by Councillor Carra**

That with respect to Confidential Verbal Report EC2022-0383 the following be approved:

That the Executive Committee direct that:

1. The confidential presentation be forwarded to the 2022 March 29 Combined Meeting of Council; and
2. That the Closed Meeting discussions and presentation remain 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* and be reviewed by 2022 December 31.

For: (10): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Demong, Councillor Penner, Councillor Pootmans, Councillor McLean, Councillor Mian, Councillor Wong, and Councillor Wyness

Against: (2): Councillor Chabot, and Councillor Chu

**MOTION CARRIED”**

**Attachment 1 - Confidential Presentation**