Clerk's Note to Combined Meeting of Council 2022 March 29 ISC: UNRESTRICTED IP2022-0278

RE: Proposed Exercise of Option (East Shepard Industrial) – Ward 12 (7285 104 AV SE), IP2022-0278

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

That Council:

- 1. Authorize the Recommendations as outlined in Attachment 3, and
- 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 2032 February 10 except for Attachment 5b which shall remain confidential.