

Clerks Note to
Regular Meeting of Council
2023 July 04

ISC: UNRESTRICTED
IP2023-0638

**RE: Proposed Lease Amendment (Sunalta) - Ward 8 (1920 Pumphouse RD SW),
IP2023-0638**

**RECOMMENDATION OF THE INFRASTRUCTURE AND PLANNING COMMITTEE, 2023
JUNE 7:**

That Council:

1. Authorize the Recommendations as outlined in Attachment 3; and
2. Direct that the Closed Meeting discussions, report, and attachments be held 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 amending agreement has been executed

Attachments:

1. Confidential Cover Report
2. Confidential Attachment 1
3. Confidential Attachment 2a
4. Confidential Attachment 2b
5. Confidential Attachment 3
6. Confidential Attachment 4
7. Confidential Attachment 5
8. Confidential Attachment 6