

Clerk's Note to
Regular Meeting of Council
2024 July 30

ISC: UNRESTRICTED
ECC2024-0869

RE: Event Centre and District Improvement Update (Verbal), ECC2024-0869

RECOMMENDATION OF THE EVENT CENTRE COMMITTEE, 2024 JULY 22:

That Council:

1. Receive the Confidential Presentation for the Corporate Record;
2. Direct Administration, once full approval of the Event Centre development permit is released, to report to the Event Centre Committee with a recommendation and proposed bylaw to dissolve the Event Centre Committee; and
3. Direct that the Closed Meeting discussions and Confidential Presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be released at the sole direction of the Chief Administrative Officer and to be reviewed by July 22, 2029.

Excerpt of the Minutes from the Regular Meeting of the Event Centre Committee, 2024 July 22:

“A confidential presentation was distributed with respect to Confidential Verbal Report ECC2024-0869.”

Attachment:

1. Confidential Attachment