

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

**ISC: UNRESTRICTED  
EC2024-0871**

**RE: Green Line Development Phase Update, EC2024-0871**

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE, 2024 JULY 23:**

That Council:

1. Adopt the Revised Confidential Recommendations 1 through 7 contained in Confidential Distribution 1; and
2. Direct that the Confidential Report, Attachments, Distribution, and Closed Meeting discussions remain 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*.

Excerpt from the Minutes of the Regular Meeting of the Executive Committee, 2024 July 23:

“The following documents were distributed with respect to Confidential Report EC2024-0871:

- Confidential Cover Report;
- Confidential Attachment 1;
- Confidential Attachment 2; and
- Confidential Distribution 1

...

**Moved by** Councillor Mian

That with respect to Confidential Report EC2024-0871, the following be approved:

That the Executive Committee recommend that Council:

1. Adopt the Revised Confidential Recommendations 1 through 7 contained in Confidential Distribution 1; and

For: (6): Mayor Gondek, Councillor Carra, Councillor Mian, Councillor Spencer, Councillor Walcott, and Councillor Pootmans

Against: (3): Councillor Sharp, Councillor Chabot, and Councillor Wong

**MOTION CARRIED**

**Moved by** Councillor Mian

That with respect to Confidential Report EC2024-0871, the following be approved:

That the Executive Committee recommend that Council:

2. Direct that the Confidential Report, Attachments, Distribution, and Closed Meeting discussions remain 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*.

For: (9): Mayor Gondek, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Pootmans, and Councillor Wong

**MOTION CARRIED”**

**Attachments:**

1. Confidential Report and Attachments