

Clerks Note to  
Regular Meeting of Council  
2025 January 28

ISC: UNRESTRICTED  
IP2025-0058

**RE: Proposed Acquisition (Moraine) – Ward 02 (2000 144 AV NW), IP2025-0058**

**RECOMMENDATION OF THE INFRASTRUCTURE AND PLANNING COMMITTEE, 2025  
JANUARY 8:**

That Council:

1. Authorize the Recommendations as outlined in Confidential Attachment 3; and
2. Direct that the Confidential Report, Confidential Attachments, and Closed Meeting discussions 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 2035 January 8.

**Attachments:**

1. Confidential Report and Attachments