

Clerk's Note to
Regular Meeting of Council
2025 April 29

ISC: UNRESTRICTED
IP2025-0363

RE: Asset Strategy (Downtown – Ward 07) - 616 Macleod TR SE, IP2025-0363

**RECOMMENDATION OF THE INFRASTRUCTURE AND PLANNING COMMITTEE,
2025 APRIL 2:**

That Council:

1. Authorize Option 1 from the Recommendations as outline in **Confidential** Attachment 6; and
2. Direct that the **Closed Meeting discussions**, Confidential Recommendations, Confidential Report and Confidential 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 2035 December 31.

Opposition to Recommendations: Councillor Wyness

Attachments:

1. Confidential Report and Attachments