

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

ISC: UNRESTRICTED
IP2025-0597

**RE: Proposed Non-Profit Method of Disposition – (Renfrew – Ward 09) 731 13 AV
NE, IP2025-0597**

**RECOMMENDATION OF THE INFRASTRUCTURE AND PLANNING COMMITTEE,
2025 JULY 21:**

That Council:

1. Authorize **Option 7** as outlined in Confidential **Distribution 1**; and
2. Direct that the Closed Meeting discussions, Confidential Recommendations, Confidential Report, Confidential Attachments, **and Confidential Distribution 1** be held confidential pursuant to Sections 28 (Local public body confidences), 29 (Advice from officials), and 30 (Disclosure harmful to economic and other interests of a public body) of the *Access to Information Act* until the transaction has been closed, to be reviewed 2040 July 21.

Excerpt from the Minutes of the 2025 July 21 Regular Meeting of the Infrastructure and Planning Committee:

"A document entitled "Confidential Distribution 1" was distributed with respect to Confidential Report IP2025-0597.

...

That with respect to Confidential Report IP2025-0597, the following be approved, **after amendment**:

That the Infrastructure and Planning Committee:

1. Choose an option in the Recommendations as outlined in Confidential Attachment 3.

That the Infrastructure and Planning Committee recommend that Council:

1. Authorize **Option 7** as outlined in Confidential **Distribution 1**; and

For: (7): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Demong, Councillor Spencer, Councillor Carra, and Councillor Penner

Against: (3): Councillor Chu, Councillor Wyness, and Councillor McLean

MOTION CARRIED

That with respect to Confidential Report IP2025-0597, the following be approved, **after amendment**:

That the Infrastructure and Planning Committee recommend that Council:

2. Direct that the Closed Meeting discussions, Confidential Recommendations, Confidential Report, Confidential Attachments, **and Confidential Distribution 1** be held confidential pursuant to Sections 28 (Local public body confidences), 29 (Advice from officials), and 30 (Disclosure harmful to economic and other interests of a public body) of the *Access to Information Act* until the transaction has been closed, to be reviewed 2040 July 21.

For: (10): Councillor Sharp, Councillor Mian, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor McLean, and Councillor Penner

MOTION CARRIED”

Attachment:

1. Confidential Report and Attachments
9. Notice of Motion EC2024-1114
10. UCS2018-0912 – Proposed Framework – Transacting with Non-Profit Organizations below Market Value