

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

ISC: UNRESTRICTED
IP2025-0695

**RE: Proposed Method of Disposition – Various Properties – Non-Market Housing
Land Disposition Strategy (NMLS #5), IP2025-0695**

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

No recommendations from Committee.

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

“Moved by Councillor Mian

That with respect to Confidential Report IP2025-0695, the following be approved, **after amendment:**

That the Infrastructure and Planning **Committee** recommend that Council:

1. Authorize the Recommendations as outlined in Confidential Attachment 3; and
2. Direct that the Closed Meeting discussions, Confidential Recommendations, Confidential Report and Confidential Attachments remain 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 by 2040 July 21.

For: (5): Councillor Mian, Councillor Demong, Councillor Spencer, Councillor Carra, and Councillor Penner

Against: (5): Councillor Sharp, Councillor Chabot, Councillor Chu, Councillor Wyness, and Councillor McLean

MOTION DEFEATED

Pursuant to Section 134(a) of the Procedure Bylaw, Councillor Mian requested the lost motion be forwarded with the Report to Council.”

Attachment:

1. Confidential Report and Attachments