

RE: ENDORSEMENT OF DECISION TAKEN BY COUNCIL "IN-CAMERA" 1983 JANUARY 31

ITEM 1  
MANAGER'S REPORT NO. 11  
COUNCIL MEETING 1983 02 14

MUNICIPAL MANAGER'S RECOMMENDATION:

1. THAT the recommendation of the Municipal Clerk be adopted.

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TO: MUNICIPAL MANAGER DATE: 1983 February 08  
FROM: MUNICIPAL CLERK FILE: 2004  
SUBJECT: Endorsement of decisions taken by Council  
"In Camera" 1983 January 31.

RECOMMENDATION:

1. THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1983 January 31 as enumerated in the following report.

R E P O R T

Item 1, Municipal Manager's "In Camera" Report No. 08, 1983.  
Discussion on possible Land Acquisition  
Central Valley Sports Complex Land Assembly Area  
Portion of Lot 40, D.L. 79, Plan 47720  
6540 Thomas Street - Norway Seamen's Centre

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the municipality has been approached by Mr. J.J. Volrich acting on behalf of the Norwegian Government in connection with the government's plan to dispose of all or part of the Roald Amundsen Centre at 6540 Thomas Street. The report provided background information regarding this property.


The Municipal Manager recommended:

(1) THAT the Municipal Solicitor be authorized to pursue discussions with respect to possible purchase of a portion of the lands of the Norway Seamen's Centre for Land Assembly purposes as more particularly described in the report, with the understanding that a further report will be submitted at the appropriate time.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

  
James Hudson  
MUNICIPAL CLERK