

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN-CAMERA"  
1983 SEPTEMBER 06

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1983 September 13  
FROM: MUNICIPAL CLERK FILE: 2004  
SUBJECT: Endorsement of decisions taken by Council  
"In Camera" of 1983 September 06.

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 September 06 as enumerated in the following report.

R E P O R T

At the Caucus Meeting "In Camera" held on 1983 August 22 Council tabled the following matter:

Acquisition of properties required for the proposed construction of Marine Way - Tenth Avenue Connector 6011 and 6017 Marine Drive

The Acting Municipal Manager submitted a report from the Municipal Solicitor regarding the proposed acquisition of properties required for the proposed construction of Marine Way/Tenth Avenue connector.

The Acting Municipal Manager recommended:

- (1) THAT 6011 Marine Drive, Lot 63, D.L. 155A, Plan 54671, Group 1, N.W.D., be purchased on the terms outlined in the report.
- (2) THAT 6017 Marine Drive, Lot 64, D.L. 155A, Plan 54671, Group 1, N.W.D., be purchased on the terms outlined in the report.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN BROWN:

"THAT the recommendations of the Acting Municipal Manager be adopted."

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN McLEAN:

"THAT Item 1, Acting Municipal Manager's 'In Camera' Report No. 53, 1983 August 22, be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN BROWN:

"THAT Item 1, Acting Municipal Manager's 'In Camera' Report No. 53, 1983 August 22 be lifted from the table."

CARRIED UNANIMOUSLY

ITEM	1
MANAGER'S REPORT NO.	56
COUNCIL MEETING	1983 09 19

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The motion as moved by Alderman Constable and seconded by Alderman Brown at the Caucus Meeting "In Camera" on 1983 August 22, "That the recommendations of the Acting Municipal Manager be adopted", was now before the meeting.

A vote was then taken on the motion as moved by Alderman Constable and seconded by Alderman Brown at the Caucus Meeting "In Camera" on 1983 August 22, "That the recommendations of the Acting Municipal Manager be adopted", being:

- (1) THAT 6011 Marine Drive, Lot 63, D.L. 155A, Plan 54671, Group 1, N.W.D., be purchased on the terms outlined in this report.
- (2) THAT 6017 Marine Drive, Lot 64, D.L. 155A, Plan 54671, Group 1, N.W.D., be purchased on the terms outlined in the report.

and same was CARRIED with Alderman Drummond opposed.

  
James Hudson  
MUNICIPAL CLERK