

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL
"IN CAMERA" 1983 NOVEMBER 14

MUNICIPAL MANAGER'S RECOMMENDATION:

ITEM 4
MANAGER'S REPORT NO. 72
COUNCIL MEETING 1983 11 28

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

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TO: MUNICIPAL MANAGER DATE: 1983 November 22

FROM: MUNICIPAL CLERK FILE: 2004

SUBJECT: Endorsement of decisions taken by Council
"In Camera" 1983 November 14.

RECOMMENDATION:

1. THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1983 November 14 as enumerated in the following report.

R E P O R T

Municipal Manager's "In Camera" Report No. 70, 1983

1. B.N.R. Grade Separation
Acquisition of Property from Dairyland
for Loughheed Highway Widening
Lot 29, D.L. 78, Plan 2771 NWD

The Municipal Manager submitted a report from the Municipal Solicitor advising that Council at its regular Council Meeting held on 1983 September 26 authorized staff to negotiate the acquisition of property from Dairyland for the Loughheed Highway widening.

The Municipal Manager recommended:

- (1) That the subject 660.6 m² or 7,110.87 square feet required for the subject widening be purchased as outlined in the report of the Municipal Solicitor.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY



C.A. Turpin
DEPUTY MUNICIPAL CLERK