

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN-CAMERA"
1984 APRIL 09

MUNICIPAL MANAGER'S RECOMMENDATION:

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

ITEM	1
MANAGER'S REPORT NO.	31
COUNCIL MEETING	1984 04 24

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TO: MUNICIPAL MANAGER DATE: 1984 April 17
FROM: MUNICIPAL CLERK FILE: 1608
SUBJECT: Endorsement of a decision taken by Council
"In Camera" 1984 April 09.

RECOMMENDATION:

1. THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1984 April 09 as enumerated in the following report.

R E P O R T

Item 3, Municipal Manager's "In Camera" Report No. 28, 1984.

3.

Offer to Sell
Lot 8, Block 16, D.L. 79N, Plan 2151
6411 Roberts Street (Kozak)
Central Administrative Land Assembly Area
(Item 2, In-Camera Report No. 18, 1984 March 05)

The Municipal Manager submitted a report from the Municipal Solicitor providing the results of negotiations for the acquisition of 6411 Roberts Street, and also the adjoining property at 6437 Roberts Street.

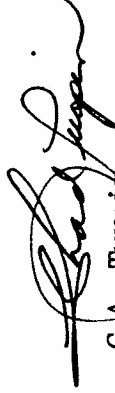
The Municipal Manager recommended:

- (1) THAT 6411 Roberts Street, Lot 8, Block 16, Sub. 20, D.L. 79N, Plan 2151, be purchased on the terms and conditions as set out in the report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY


C.A. Turpin
DEPUTY MUNICIPAL CLERK