ITEM	12
MANAGER'S REPORT NO.	68
COUNCIL MEETING	84/10/29

RE: ENDORSEMENT OF A DECISION TAKEN BY COUNCIL "IN CAMERA" 1984 OCTOBER 15 (Manager's Report No. 65 - Item 1)

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1984 October 18

FROM: MUNICIPAL CLERK FILE: 1608

SUBJECT: Endorsement of a decision taken by Council "In Camera" 1984 October 15.

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 October 15 as enumerated in the following report.

R E P O R T

Item 1, Municipal Manager's "In Camera" Report No. 65, 1984.

1. Proposed Acquisition of Property
Parcel 1, Expl. Plan 11711, Block A, D.L. 94
5591 Oakland Street (Richez)

The Municipal Manager submitted a report from the Director Engineering with respect to proposed acquisition of a portion of 5591 Oakland Street. The report advised that, on 1984 April 02, Council had authorized negotiations for a number of property acquisitions as part of the Oakland Street Improvement Project. Negotiations for acquisition of a portion of 5591 Oakland Street had now been concluded and were recommended for acceptance by Council on the terms and conditions as set out in the report.

The Municipal Manager recommended:

(1) THAT the property acquisition from the subject property of approximately 3,530 square feet be purchased as outlined in the report of the Director Engineering, with final compensation to be based on the actual legal survey.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY