ITEM	1
MANAGER'S REPORT NO.	12
COUNCIL MEETING	85/02/11

RE: ENDORSEMENT OF A DECISION TAKEN BY COUNCIL "IN CAMERA" 1984 DECEMBER 21

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1985 Janaury 21

FROM: MUNICIPAL CLERK FILE: 1608

SUBJECT: Endorsement of a decision taken by Council "In Camera" 1984 December 21.

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 December 21 as enumerated in the following report.

R E P O R T

1. John Mathews Ravine - East of 5600 Block Patrick

The Acting Municipal Manager submitted a report from the Director Engineering providing details respecting a series of soil failures that have occured on the east side of 5679 and 5686 Patrick Street.

The report was considered by Council at the preceding Special Council Meeting with the four (4) recommendations contained within the report being adopted by Council at that time. The report was then further considered by Council 'In-Camera' and the following motion was adopted.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Staff be authorized to acquire the ravine properties for $1.00 to permit restorative work to take place, if this does not jeopardize our legal position."

CARRIED UNANIMOUSLY

C.A. Turpin
MUNICIPAL CLERK