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| ITEM                 | 14       |
| MANAGER'S REPORT NO. | 45       |
| COUNCIL MEETING      | 89/06/26 |

RE: ENDORSEMENT OF DECISION TAKEN BY COUNCIL 'IN CAMERA' 1989 MAY 08

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER 1989 JUNE 16

FROM: MUNICIPAL CLERK

SUBJECT: ENDORSEMENT OF DECISION TAKEN BY COUNCIL "IN CAMERA" 1989 MAY 08.

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RECOMMENDATION:

1. THAT Council endorse the decision taken by Council at Caucus Meeting "In Camera" held on 1989 May 08.

R E P O R T

Item 1, Municipal Manager's "In Camera"  
Report No. 35, 1989 May 08

1. Acquisition of Property  
Lands for an Industrial Loop Road  
in the Big Bend Area  
Lot 165, DL 165, Plan 1050, NWD  
4833 Byrne Road (LALLI MASONARY LTD.)

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to negotiate the acquisition of lands necessary for the future construction of the major east/west industrial collector road in the Big Bend area.

The Acting Municipal Manager recommended:

- 1) THAT Council authorize staff to negotiate the acquisition of lands for road construction from Lot 165, D.L. 165, Plan 1050, N.W.D. as referenced on Figure 1 attached to the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY



C.A. Turpin  
MUNICIPAL CLERK