

CONFIDENTIAL

It was moved by Councillor Coleman, seconded by Councillor Gudgeon, that Council convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Section 12(3)(c) and (e) and 12(4)(b) of the Council Bylaw. Carried Unanimously

CLOSED MEETING

3. Closed Governance and Priorities Committee Report of February 27, 2014

1. Land / Lease

It was moved by Councillor Coleman, seconded by Councillor Thornton-Joe, that Council authorizes:

1. An additional expenditure of \$120,000, for a total of \$320,000 from City reserves for the purpose of relocating the RCMP Mess from the City's lands at 211 Harbour Road; and
2. The Mayor and the Corporate Administrator to execute agreements necessary to achieve the RCMP's surrender of their leasehold interest at 211 Harbour Road and relocation to their new premises, in a form satisfactory to the City Solicitor.
3. Consideration to rise and report at the next appropriate Council Meeting

Carried Unanimously

Council agreed not to rise and report, but requested that the discussion be recorded and kept confidential.