

SPECIAL COUNCIL MEETING

MONDAY, FEBRUARY 6, 2023 AT 6:00 PM

COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

AGENDA

**RECOMMENDATIONS**

**Please note that all recommendations contained in this agenda have been put forward by members of City Council or the Administration for City Council's consideration and debate.**

1. Roll Call
2. Reading of the Call
3. Committee of the Whole Meeting

Council, by motion, will resolve itself into a closed Committee of the Whole Meeting, in accordance with Section 152(3)(b) of The Municipal Act, to discuss the following items of business.

**This portion of the meeting will be closed to the public.**

(A) RAPID HOUSING INITIATIVE UPDATE

(B) LAND EXCHANGE FOR 1220 - 17TH STREET

(C) SCARTH STREET LAND EXCHANGE FOR 1009 - 34TH STREET

(D) KEYSTONE CENTRE FUNDING AGREEMENT

Notes:

- (1) Recommendations on each item of business will be presented at the meeting for Council's consideration.
- (2) A motion will be required for City Council to return to open session.

4. Adjournment

*Original Signed By*  
*R. Sigurdson*

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R. Sigurdson  
City Clerk