



**Council Support
MEMORANDUM**

TO: D. Leger, Acting Chief Administrative Officer
FROM: Nicole Sullivan, Acting City Clerk
DATE: 2005-06-08
SUBJECT: LVEC BUSINESS PLAN

This will confirm that City Council at its regular meeting held on June 7, 2005, approved the following resolution, being Clause 1., Report No. 77:

1. **THAT** further to Council approval of the LVEC Business Plan on 03rd May 2005 which permitted City staff to initiate negotiations with private land owners at the Inner Harbour site, that it be recognized that members of a Negotiating Team be as follows:

- The Chair, LVEC Steering Committee
- The City's Acting Chief Administrative Officer
- The Director, LVEC Project
- The Director of Legal Services and City Solicitor

- and further -

THAT the Negotiating will obtain additional support and resources from the appropriate municipal staff as directed by the Acting CAO

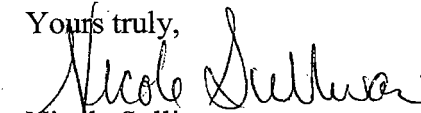
- and further -

THAT the mandate of the Negotiating Team be as follows:

To negotiate the City's acquisition of two privately owned properties identified on Appendix 'A' as Parts 1 and 2 of Plan 13R-9796. The Negotiating Team would conduct all negotiations with the property owners and all third party inquiries regarding the property acquisitions would be directed to the Team for the appropriate response. The Negotiating Team would provide progress reports as appropriate and finalization of any negotiated agreement would be conditional upon the approval of City Council.

CARRIED AS AMENDED

Yours truly,

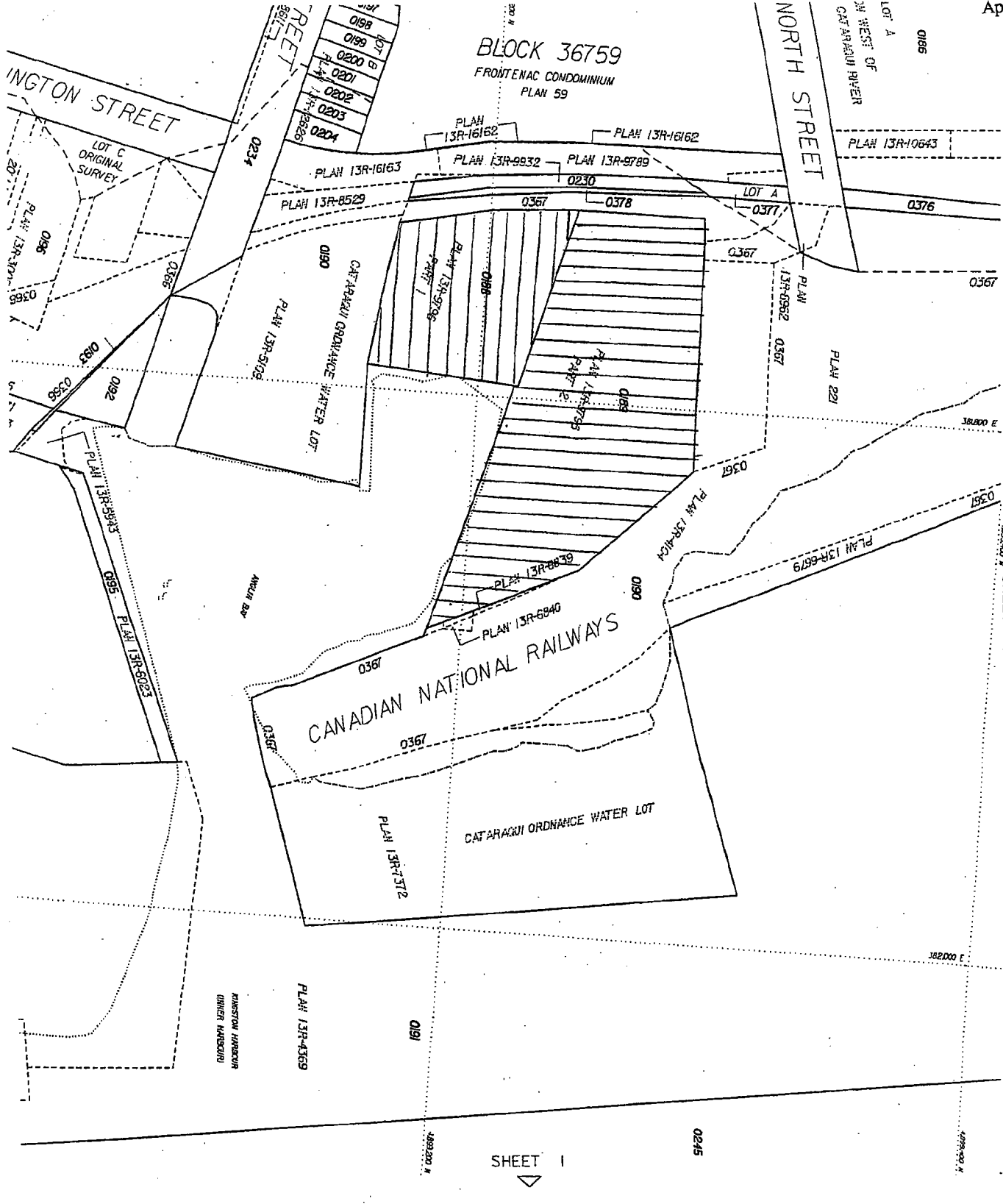

 Nicole Sullivan
 Acting City Clerk

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H. Linscott, Acting Commissioner, Corporate Services and Director, Legal Services
 D. Gedge, Director, LVEC Project
 Councillor E. Smith
 S. Powley, Committee Clerk (LVEC)

Our File No.

BLOCK 36759
FRONTENAC CONDOMINIUM
PLAN 59



LVEC E-Mail Correspondence Listing – 26 May – 29th June

1		May 26	Jon Schmeler	Distributed with July agenda
2		June 1	Irena Manoliu	“
3		June 1	Patti Arnold	“
4		June 2	Ross Trethewey	“
5		June 3	Anonymous	“
6		June 9	M.L. Adams	“
7		June 10	Anonymous	“
8		June 9	Grace R. Eves	“
9		June 21	David Dorey	“
10		June 21	Rob Clarke	“
11		June 25	Marg Axelson	“
12			Ingenium News – Issue 2	“
13				
14				