Tabled by: Ministe Hachille

At: Single Hachille

Time/date: 447 708 14000

SPECIAL COUNCIL MEETING REPORT CBD REDEVELOPMENT AGREEMENTS

Following Council's deliberations in December 2017 concerning a decision to defer consideration of a proposed variation to the Agreement for Lease of the new administration building consultants McGrath Nicol were engaged to conduct a detailed analysis of the options available to Council in relation to a build/ own arrangement and the costs/ benefits of an alternative project delivery model.

That analysis has been completed and guided by additional financial and legal advice a further report has been prepared for Council's consideration.

A confidential presentation and briefing will be provided by the consultants at the Special Meeting. As the report is "commercial in confidence" Council may wish to consider its detail in closed session.

ary Kellar

ACTING CHIEF EXECUTIVE OFFICER