

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JULY 10, 2023**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

16. Disposition of City Property at 802 East 3rd Street – File: 02-0890-01-0001/2023

Report: Manager, Real Estate, June 27, 2023

Moved by Councillor Shahriari, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Real Estate, dated June 27, 2023, entitled “Disposition of City Property at 802 East 3rd Street”:

THAT the sale of City-owned property located at 802 East 3rd Street, to Montaigne Group Ltd. for a purchase price of \$2,160,000, be authorized;

THAT notice of disposition be given in accordance with the *Community Charter*;

THAT the Mayor and Corporate Officer be authorized to sign the necessary documentation to give effect to this motion;

AND THAT the report of the Manager, Real Estate, dated June 27, 2023, entitled “Disposition of City Property at 802 East 3rd Street”, remain in the Closed session.

CARRIED UNANIMOUSLY