

**RD-4**  
**COUNCIL AGENDA REPORT**

<b>DATE:</b>	January 12, 2016	<b>COUNCIL MEETING DATE:</b>	January 18, 2016
<b>DEPARTMENT:</b>	Administration		
<b>SUBJECT:</b>	Ratification of In-Camera Motion – Sale of Carvings		

**PURPOSE:**

To ratify motions adopted at an In-camera Council Meeting to sell chainsaw carvings.

**SUMMARY/BACKGROUND:**

At its In-camera Council Meeting held December 14, 2015 Council authorized Administration to sell the carving "Midnight Howl." Additionally, it was agreed to sell up to six chainsaw carvings and donate up to six carvings. The motions described above are required to be ratified in a Regular Council Meeting prior to Administration taking action.

**PAST PRACTICE/PREVIOUS ACTION TAKEN:**



N/A

**RECOMMENDATION(S):**

**THAT the report be received for information; or**

**THAT Council ratify the December 14, 2015 In-Camera motions that a maximum of six chainsaw carvings be sold and six chainsaw carvings be donated; and**

**THAT Council direct Administration to sell the carving entitled "Midnight Howl" with an upset price of \$300.**

<p><b>SUBMITTED BY:</b></p>  <hr/> <p>Department Head</p>	<p><b>REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL BY:</b></p>  <hr/> <p>Chief Administrative Officer</p>
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