

This information was released to the public from the Closed Council meeting of March 8, 2021 on August 31, 2023.

**CLOSED COUNCIL MEETING
MONDAY, March 8, 2021**

The Trans Mountain Pipeline Expansion Crossing Agreement was executed on May 25, 2021 and it is in order to release the following resolution from Closed Council.

Trans Mountain Pipeline Expansion Crossing Agreement

That Council:

1. receive Corporate Report CCo09 for information;
2. approve the Trans Mountain Pipeline Expansion Crossing Agreement which is attached to the report as Appendix "I", subject to the Trans Mountain Pipeline Expansion Crossing project proceeding to construction;
3. authorize staff to make public the resolution of this Corporate Report once the Trans Mountain Pipeline Expansion Crossing Agreement has been executed by both parties;
4. authorize the Mayor and City Clerk to execute the finalized Trans Mountain Pipeline Expansion Crossing Agreement, provided it is substantially the same as that included in Appendix "I"; and
5. authorize the General Manager, Engineering, to execute future amendment(s) to the Trans Mountain Pipeline Expansion Crossing Agreement, provided such amendment(s) uphold the spirit and intent of the Crossing Agreement, the amendment(s) are technical in nature, and the works described in the amendment(s) will be delivered by Trans Mountain at a cost within City staff authorized signing authority.