EXCERPT from the MINUTES of a Closed Meeting of the MUNICIPAL COUNCIL OF THE CITY OF KAMLOOPS, held in Council Chambers, City Hall, 7 Victoria Street West, Kamloops, BC, on Tuesday, August 12, 2025.

PRESENT: Deputy Mayor Sarai; Councillors Bass, Hall, Karpuk, Middleton, Neustaeter, and O'Reilly.

Mayor Hamer-Jackson absent; unexplained reasons.

Councillor Bepple absent; personal reasons.

Proposed Statutory Right-of-way Acquisition
Qu'Appelle Boulevard Extension
Community Charter, Section 90(1)(e)

Council received a Closed Administrative Report dated August 12, 2025, prepared by the Development, Engineering, and Sustainability Department to seek Council's authorization to acquire a statutory right-of-way to accommodate the extension of Qu'Appelle Boulevard and enter into a development works agreement with Juniper West Developments Ltd. to facilitate the construction of the road.

Moved by Councillor Hall, seconded by Councillor Neustaeter, that Council authorize:

- a) the acquisition of a statutory right-of-way for access purposes to accommodate the extension of Qu'Appelle Boulevard through the remainder of Section 34, Township 19, Range 17 (PID 014-384-663), subject to entering into a development works agreement with Juniper West Developments Ltd.
- b) the Corporate Services Director to update the 2025–2030 Financial Plan accordingly
- c) this information to be released from closed through a communication strategy

CARRIED.