



**STAFF REPORT  
ACTION REQUIRED  
with Confidential Attachment**

**Muzik Clubs Lease Provisions**

<b>Date:</b>	March 14, 2016
<b>To:</b>	Business Development Committee of The Board of Governors of Exhibition Place
<b>From:</b>	City Solicitor
<b>Wards:</b>	
<b>Reason for Confidential Information:</b>	This report contains advice or communications that are subject to solicitor-client privilege.
<b>Reference Number:</b>	

**SUMMARY**

This report provides advice to the Business Development Committee of the Board regarding its consideration of the Use provisions of the lease with Muzik Clubs.

**RECOMMENDATIONS**

**The City Solicitor recommends that:**

1. The Board receive this report for information.
2. The Board direct that Confidential Attachment 1 remain confidential as it contains advice and information that is subject to solicitor-client privilege.

**Financial Impact**

There are no financial consequences to this report.

**ISSUE BACKGROUND**

The Business Development Committee has before it the report of Dianne Young, Chief Executive Officer, dated February 16, 2016, on the subject of Muzik Clubs Lease Terms

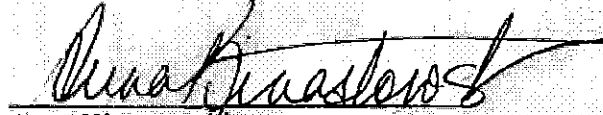
and Conditions, referred to the Committee at the previous meeting of the Board of Governors. As a result of discussions at the Board meeting and subsequent communications, staff have learned that the Committee might be asked to consider a specific proposal to address concerns about the tenant's Use clause. This report provides advice regarding the legal implications of such an approach, if it is proposed.

The comments provided with respect to these matters are subject to solicitor-client privilege and are contained in Confidential Attachment 1:

## **CONTACT**

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## **SIGNATURE**



Anna Kinastowski  
City Solicitor

## **ATTACHMENTS**

Attachment 1 – Confidential Information