

At its meeting of May 13, 2016, the Business Development Committee considered subject report and recommend the motions outlined in subject report to the Board. -

(17 b)



**STAFF REPORT
ACTION REQUIRED
with Confidential Attachment**

Muzik Clubs Lease Provisions

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

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

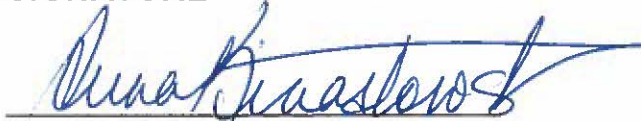
and Conditions, referred to the Committee at the previous meeting of the Board of Governors. As a result of discussions at the Board meeting and subsequent communications, staff have learned that the Committee might be asked to consider a specific proposal to address concerns about the tenant's Use clause. 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

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ATTACHMENTS

Attachment 1 – Confidential Information