## EDMONTON PUBLIC SCHOOLS

November 16, 2010

TO: Board of Trustees

FROM: M. Janz, Conference Committee Chair

SUBJECT: Report #1 of the Conference Committee (From the Meeting Held November 9, 2010)

## RECOMMENDATION

- 1. That Report #1 of the Conference Committee from the meeting held November 9, 2010 be received and considered.
- 2. That, subject to the approval of the Minister of Infrastructure, a land sale to the City of Edmonton of 0.001 hectares of the Victoria School site in the amount of \$1.00 be approved.

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## Background – Recommendation 2

The City of Edmonton has requested acquisition of a narrow strip of land totaling 0.001 hectares (10 sq. metres) on the Victoria School site as part of construction for the North LRT. This narrow strip of land will form part of sidewalk improvements along Kingsway Avenue. The existing playfields will not be affected by the land sale. The sale is subject to approval of the Minister of Infrastructure.

AS:mmf