

M&C No.	2024-313
Report Date	November 20, 2024
Meeting Date	November 25, 2024
Service Area	General Counsel

## SUBJECT: Legal Proceeding against BGC Engineering Inc. (West Wells)

## EXECUTIVE SUMMARY OF COMMITTEE OF THE WHOLE REPORT FOR OPEN SESSION OF COUNCIL

Staff and legal counsel for the City have negotiated a settlement with one of the Defendants in the West Wells litigation. The purpose of this report is to seek authority for the City to settle the claim against said Defendant on the negotiated terms.

## **COUNCIL RESOLUTION**

That the City settle its claim against Fundy Engineering and Matthew Alexander in the West Wells litigation on the terms and conditions outlined to Committee of the Whole at its meeting held November 25, 2024, and that the Mayor and Clerk be authorized to execute any documents necessary to effect the settlement.