



Executive Committee

Scoop Lewry Room, 2nd Floor, City Hall

Monday, January 8, 2018 at 4:00 p.m.

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

Mayor F. Tolmie	Councillor B. Swanson
Councillor D. Mitchell, Chairperson	Councillor C. Warren
Councillor C. Froese	Councillor D. Luhning
Councillor S. McMann	

Please be advised that Chairperson, Councillor Mitchell, has called an Executive Committee meeting on Monday, January 8, 2018 at 4:00 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall, in order to deal with the following:

AGENDA

1. Confidential Matter.
The confidential matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 17(1)d) and section 18(1)b) and c).
2. Confidential Matter.
The confidential matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 16(1)c) and 17(1)d).
3. Confidential Procedural Matter.
The confidential procedural matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 15.

***The Next Standing Committee Meeting is scheduled for
Monday, January 22, 2018 (Provided there are items to consider.)***