



Executive Committee

Council Chambers, 2nd Floor, City Hall

Monday, January 28, 2019

to commence immediately following the City Council meeting

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

Mayor F. Tolmie
Councillor C. Froese
Councillor B. Swanson
Councillor D. Luhning

Councillor H. Eby, Chairperson
Councillor S. McMann
Councillor C. Warren

Please be advised that Chairperson, Councillor Eby, has called an Executive Committee meeting on Monday, January 28, 2019 immediately following the City Council meeting in Council Chambers, 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 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.

3. 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.

4. 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, February 11, 2019 (provided there are items to consider).***