



Executive Committee

Scoop Lewry Room, 2nd Floor, City Hall

Monday, April 15, 2019
to commence at 5:30 p.m.

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

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

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

Please be advised that Chairperson, Councillor Warren, has called an Executive Committee meeting to reconvene on Monday, April 15, 2019 commencing at 5:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall, in order to deal with Confidential Items #5, 6 and 7.

AGENDA

1. Report dated April 1, 2019 from the City Clerk/Solicitor's Department,
re: Request to Address – Mr. Stephen Lys and Environmental Science Students from A.E. Peacock Collegiate.
2. Report dated March 27, 2019 from the Department of Parks and Recreation,
re: Main Street Adopt a Bench Program.
3. Report dated March 4, 2019 from the City Clerk/Solicitor's Department,
re: Council Remuneration Post November, 2020.
4. 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 18.

5. 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.

6. 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 and 18.

7. 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, April 22, 2019 (provided there are items to consider).***