



Executive Committee

Scoop Lewry Room, 2nd Floor, City Hall

Wednesday, May 9, 2018 at 5:30 p.m.

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

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

Please be advised that Chairperson, Councillor Warren, has called an in-camera Executive Committee meeting for Wednesday, May 9, 2018 at 5:30 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 16 and Section 17.