



## **Special Executive Committee**

**Council Chambers, 2<sup>nd</sup> Floor, City Hall**

**Tuesday, May 21, 2019  
to commence immediately following the  
Personnel Committee meeting**

**TO: MEMBERS OF THE EXECUTIVE COMMITTEE**

Mayor F. Tolmie  
Councillor C. Froese  
Councillor B. Swanson  
Councillor C. Warren

Councillor D. Luhning, Chairperson  
Councillor S. McMann  
Councillor H. Eby

Please be advised that Chairperson, Councillor Luhning, has called a Special Executive Committee meeting on Tuesday, May 21, 2019 immediately following the Personnel Committee meeting in Council Chambers, 2<sup>nd</sup> 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.

***The Next Standing Committee Meeting is scheduled for  
Monday, May 27, 2019 (provided there are items to consider).***