



## **Executive Committee**

**Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall**

**Monday, June 18, 2018 following the  
Personnel Committee Meeting**

**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 on Monday, June 18, 2018 immediately following the Personnel Committee Meeting in the Scoop Lewry Room, 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 17 and 18.