



## Executive Committee

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

Monday, June 18, 2018 following the  
In-camera Executive 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 In-Camera Executive 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 16(1)(b).