



Executive Committee

Scoop Lewry Room, 2nd Floor, City Hall

Monday, July 9, 2018

To commence immediately following Executive Committee Meeting #1.

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

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

Please be advised that Chairperson, Councillor Luhnig, has called an Executive Committee meeting on Monday, July 9, 2018 immediately following the Executive Committee Meeting #1 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(1)(b).