



Executive Committee

Scoop Lewry Room, 2nd Floor, City Hall

**Wednesday, August 8, 2018 at 6:00 p.m.
Scoop Lewry Room, 2nd Floor, City Hall**

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

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

Please be advised that Chairperson, Councillor Luhning, has called for the reconvening of the July 9, 2018 Executive Committee, which was recessed on that date, 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) and (d) and section 18(1)(b).