



## **Special Executive Committee**

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

**Monday, August 13, 2018 at 12:00 p.m. (noon)**

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

**TO: MEMBERS OF THE EXECUTIVE COMMITTEE**

Mayor F. Tolmie

Councillor C. Froese

Councillor D. Luhning, Chairperson

Councillor S. McMann

Councillor B. Swanson

Councillor C. Warren

Please be advised that Chairperson, Councillor Luhning, has called for a Special Executive Committee meeting on Monday, August 13, 2018 at 12:00 p.m. (noon), 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), section 18(1)(b) and section 21.