



## **Special Executive Committee**

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

**Wednesday, September 12, 2018 at 6:00 p.m.**

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

**TO: MEMBERS OF THE EXECUTIVE COMMITTEE**

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

Please be advised that Acting Chairperson Luhning, has called for a Special Executive Committee meeting on Wednesday, September 12, 2018 at 6:00 p.m. 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 14(1)(b) and (d), and section 21.