



Executive Committee #2

Scoop Lewry Room, 2nd Floor, City Hall

Monday, November 26, 2018 commencing immediately after the first Executive Committee Meeting.

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

Mayor F. Tolmie
Councillor B. Swanson
Councillor S. McMann
Councillor C. Froese

Councillor D. Luhning
Councillor H. Eby
Councillor C. Warren, Acting Chairperson

Please be advised that Acting Chairperson, Councillor Warren, has called an in-camera Executive Committee #2 meeting on Monday, November 26, 2018 to commence immediately after the Executive Committee #1 meeting, 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) and section 21.