



Executive Committee

Scoop Lewry Room, 2nd Floor, City Hall

**Wednesday, December 19, 2018
5:00 p.m.**

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

Mayor F. Tolmie
Councillor C. Froese
Councillor B. Swanson
Councillor H. Eby

Councillor D. Luhning, Chairperson
Councillor S. McMann
Councillor C. Warren

Please be advised that Chairperson, Councillor Luhning, has called an Executive Committee meeting on Wednesday, December 19, 2018 in 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 17(1)(d) and section 18(1)(b) and (c).

2. 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 17(1)(d) and section 18(1)(b) and (c).

***The Next Standing Committee Meeting is scheduled for
Monday, January 14, 2019 (provided there are items to consider).***