

CITY OF MOOSE JAW

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

Mayor Higgins
Councillor Boyle
Councillor Eby
Councillor Luhning

Councillor Mitchell
Councillor Swanson, Chairperson
Councillor Kirkpatrick

Please be advised that Chairperson, Councillor Swanson, has called an Executive Committee meeting on **Monday, April 29, 2013** at 6:30 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall, in order to deal with the following:

AGENDA

1. Report dated April 22, 2013 from the City Clerk/Solicitor's Department, **re: Alternatives for Conduct of 2016 Civic Election.**

Tabled Matter (Item #2):

2. Report dated April 23, 2013 from the Engineering Department, **re: Wastewater Treatment Plant: Cost re Clarifier Ice Problem.**
3. Letter dated April 24, 2013 from Mr. David Chow, **re: Confidential Legal Matter.**

Referred Matter:

4. Report dated April 9, 2013 from the City Manager, **re: Buffalo Pound Water Treatment Plant – Capital Cost Allocation**
Res. #295 from the April 22, 2013 City Council Meeting:
“THAT the matter of the Buffalo Pound Water Treatment Plant – Capital Cost Allocation, be referred back to Executive Committee.”
(Note: Changes to page 3 of the report are highlighted in red)

*The Next Standing Committee Meeting is Scheduled for
Monday, May 13, 2013 (Provided there are items to consider)*