

## CITY OF MOOSE JAW

### **TO: MEMBERS OF THE EXECUTIVE COMMITTEE**

Mayor Higgins	Councillor Mitchell
Councillor Luhning, Chairperson	Councillor Swanson
Councillor Kirkpatrick	Councillor Boyle
Councillor Eby	

Please be advised that Chairperson, Councillor Luhning, has called an Executive Committee meeting on **Monday, December 7, 2015** at 6:30 p.m. in the Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall, in order to deal with the following:

### AGENDA

1. Report dated November 27, 2015 from the City Manager, **re: 2016 – 2025 Unfunded Capital Budget Estimates.**
2. Email dated November 27, 2015 from Mr. Dennis Perras, Executive Director, Great Plains Air Zone Inc., **re: Saskatchewan Approach to Air Zone Management.**
3. Report dated December 1, 2015 from the Financial Services Department, **re: Remote Meter Reading Device Variances.**
4. Report dated December 2, 2015 from the Planning and Development Services Department, **re: Confidential Land Matter.**
5. Report dated December 2, 2015 from the Planning and Development Services Department, **re: Confidential Land Matter.**

*The Next Executive Committee Meeting is Scheduled for  
Monday, December 14, 2015 (Provided there are items to consider)*