

CITY OF MOOSE JAW

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

Mayor Higgins
Councillor Boyle
Councillor Eby
Councillor Luhning

Councillor Mitchell, Chairperson
Councillor Swanson
Councillor Kirkpatrick

Please be advised that Chairperson, Councillor Mitchell, has called an Executive Committee meeting on **Monday, January 19, 2015** 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 January 14, 2015 from the Planning and Development Services Department, **re: Confidential Property Matter.**
2. Report dated January 14, 2015 from the Financial Services Department, **re: Confidential Property Matter.**
3. Report dated January 15, 2015 from the City Clerk/Solicitor's Department, **re: Confidential Matter.**

Budget Committee to follow

*The Next Standing Committee Meeting is Scheduled for
Monday, February 9, 2015 (Provided there are items to consider)*