

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 21, 2013** following the Budget Committee meeting in the Scoop Lewry Room, 2nd Floor, City Hall, in order to deal with the following:

AGENDA

1. Report dated January 7, 2013 from the Engineering Department, **re: Capital Project S-20 Wastewater Treatment Plant Rehabilitation under 2012 – 2016 Capital Budget.**
2. Report dated January 7, 2013 from the Business Development Division, **re: Tender Award – Farm Land Leases.**
3. Report dated January 17, 2013 from the Engineering Department, **re: Confidential Third Party Request.**
4. Report dated January 14, 2013 from the Business Development Division, **re: Confidential Land Matter.**
5. Report dated January 16, 2013 from the City Manager, **re: Confidential Land Matter.**

Referred Matter:

6. Confidential Third Party Request

***The Next Standing Committee Meeting is Scheduled for
Monday, February 11, 2013 following the regular meeting of City Council
(Provided there are items to consider)***