

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, March 31, 2014** at 6:30 p.m., in the Scoop Lewry Room, 2nd Floor, City Hall, in order to deal with the following:

AGENDA

1. Letter from the Moose Jaw Downtown Pride Fund, **re: Request to Transfer Moose Jaw Downtown Pride Funds.**
2. Report dated March 27, 2014 from the Engineering Department, **re: Landfill Rate Adjustment.**
3. Report dated March 24, 2014 from the Planning and Development Services Department, **re: Speculative Housing Program.**
4. Report dated March 21, 2014 from the City Manager, **re: 2014 Tax Policy – Mill Rate Factors.**
5. Report dated March 26, 2014 from the Engineering Services Department – Transit Division, **re: Transit Fare Review.**
6. Report dated March 26, 2014 from the Planning and Development Services Department, **re: Confidential Third Party Request.**
7. Report dated March 26, 2014 from the Planning and Development Services Department, **re: Confidential Third Party Request.**
8. Report dated March 31, 2014 from the City Clerk/Solicitor's Department, **re: Confidential Legal Matter.**
9. Report dated March 20, 2014 from Fire Chief Rod Montgomery, **re: Confidential Agreement.**
10. Confidential Verbal Update

*The Next Standing Committee Meeting is Scheduled for
Monday, April 14, 2014 (Provided there are items to consider)*