

## **CITY OF MOOSE JAW**

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

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

Please be advised that Chairperson, Councillor Boyle, has called an Executive Committee meeting on **Monday, May 13, 2013** 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. Email dated May 6, 2013 from Samantha Mark, Regional and Community Planning Consultant, on behalf of Prairie Wild Consulting Co., **re: South Hill Local Area Planning.**
2. Report dated May 6, 2013 from the Engineering Department, **re: 2013 Supplying & Placing of Hot Mix Asphaltic Concrete Contract and 2013 Supply of Asphaltic Hot Mix for Pickup.**
3. Report dated May 9, 2013 from the City Clerk/Solicitor's Department, **re: Confidential Legal Matter.**
4. Report dated May 6, 2013 from the City Manager, **re: Confidential Land Matter.**

***The Next Standing Committee Meeting is Scheduled for  
Monday, May 27, 2013 (Provided there are items to consider)***