

CITY OF MOOSE JAW

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

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

Please be advised that Chairperson, Councillor Eby, has called an Executive Committee meeting on **Monday, September 9, 2013** at 6:30 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall, in order to deal with the following:

AGENDA

Tabled Matters (Items #1 & #2):

1. Report dated June 3, 2013 from the Engineering Department, **re: Buffalo Pound Water Treatment Plant Upgrade Project.**
2. Report dated September 3, 2013 from the Parks and Recreation Department, **re: Bike Skills Park – Further Information.**
3. Report dated September 5, 2013 from the Director of Engineering, **re: Confidential Contractual Matter.**
4. Report dated September 3, 2013 from the Business Development Division, **re: Confidential Land Matter.**
5. Report dated September 9, 2013 from the City Clerk/Solicitor's Department, **re: Confidential Land Matter.**

*The Next Standing Committee Meeting is Scheduled for
Monday, September 23, 2013 (Provided there are items to consider)*