

A special meeting of the Executive Committee was held on Monday, April 11, 2016 at 5:15 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Coun. Swanson, Chairperson
Coun. Mitchell
Mayor Higgins
Coun. Kirkpatrick
Coun. Eby
Coun. Boyle
Coun. Luhnig

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Brian Acker, Director of Financial Services
Ted Schaeffer, Director of Parks and Recreation

The meeting of the Executive Committee was called to order to deal with the following:

1. Confidential Third Party Matter.

Call to Order

Councillor Swanson, Chairperson, called the meeting to order at 5:15 p.m.

Moved by Mayor Higgins

- 316 THAT the Executive Committee close the meeting to the public and proceed *in camera* pursuant to section 16(1) and 18(1) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss a confidential matter.

Carried.

The Executive Committee closed the meeting at 5:16 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Mitchell, Councillor Swanson, Councillor Boyle; Councillor Luhnig; Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; Ted Schaeffer, Director of Parks and Recreation; Kurt Saladana, DFFH Board Chair; Todd Johnson, DFFH Board Member; Tyler Simpson, DFFH Board Member; Scott Clark, DFFH CEO; Jamie Ansell, DFFH Manager of Finance; and Doug Campbell, DFFH Director of Business Development.

Moved by Mayor Higgins

- 317 THAT the Executive Committee recess.

Carried.

The Executive Committee recessed at 6:30 p.m.

Councillor Swanson, Chairperson, called to order and reconvened the meeting at 8:18 p.m.

318 Moved by Coun. Boyle
THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 9:44 p.m.

319 Moved by Coun. Luhnig
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 9:45 p.m.

(Sgd.) Coun. Swanson
Chairperson

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