

A special meeting of the Executive Committee was held on Thursday, April 9, 2015 at 12:15 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall, Moose Jaw, Saskatchewan

PRESENT: Mayor Deb Higgins, Acting Chair
Councillor Patrick Boyle
Councillor Heather Eby
Councillor Candis Kirkpatrick
Councillor Dawn Luhning
Councillor Don Mitchell

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Police Chief Rick Bourassa

EXCLUDED: Councillor Brian Swanson

Call to Order:

Mayor Higgins, Acting Chair, called the meeting to order at 12:20 p.m.

246 Moved by Coun. Eby
THAT the Executive Committee go in camera to discuss a confidential legal matter.
Carried

The Executive Committee closed the meeting to the public at 12:21 p.m. pursuant to Section 21 (a) and (b) of *The Local Authority Freedom of Information and Protection of Privacy Act*. The following persons were in attendance: Mayor Higgins, Councillors Boyle, Eby, Kirkpatrick, Luhning and Mitchell; Matt Noble, City Manager, Myron Gulka-Tiechko, City Clerk/Solicitor, and Police Chief Rick Bourassa.

247 Moved by Coun. Luhning
THAT the Executive Committee reconvene in open session.
Carried

The Executive Committee reconvened in open session at 1:12 p.m.

248 Moved by Coun. Luhning
THAT the Executive Committee adjourn.
Carried

The meeting adjourned at 1:12 p.m.

Respectfully submitted,

(Sgd.) Mayor Higgins
A/Chairperson

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