

A meeting of the Executive Committee was held on Tuesday, February 17, 2015 at 6:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Mayor Higgins
Coun. Kirkpatrick
Coun. Eby
Coun. Mitchell
Coun. Boyle
Coun. Luhning
Coun. Swanson

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Brian Acker, Director of Financial Services
Josh Mickleborough, Director of Engineering Services
Randy Borsa, Engineering Consultant
Katelyn Soltys, Assistant City Engineer
Marnie Loney, Land Administrator

MEDIA: Times Herald
CHAB

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

1. Report dated February 12, 2015 from the Engineering Department, **re: Confidential Matter.**
2. Report dated February 12, 2015 from the Planning and Development Services Department, **re: Confidential Property Matter.**
3. Report dated February 10, 2015 from the Planning and Development Services Department, **re: Confidential Property Matter.**
4. Confidential Property Matter

Call to Order

Councillor Mitchell, Chairperson, called the meeting to order at 6:30 p.m.

Moved by Coun. Eby

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

Carried.

The Executive Committee closed the meeting at 6:33 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Boyle, Councillor Mitchell, Councillor Luhning, Councillor Swanson, Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; Josh Mickleborough, Director of Engineering Services; Randy Borsa, Engineering Consultant; Katelyn Soltys, Assistant City Solicitor; and Marnie Loney, Land Administrator.

Moved by Coun. Luhning

167 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 9:11 p.m.

Moved by Mayor Higgins

168 THAT City Council approve the relocation and construction of a central bulk recycling facility located at the Public Works Yard with an estimated cost of \$45,000 with funding from Account #140.6304 – Waste Recycling Program, with any potential shortfall taken from the Solid Waste Utility Reserve.

Carried.

Coun. Swanson left the meeting at 9:12 p.m.

Moved by Mayor Higgins

169 THAT the RFP for recycling be awarded to Loraas for a three year term; and

THAT the service be mandatory; and further

THAT the fee be recovered from users.

Carried.

Moved by Coun. Luhning

170 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 9:14 p.m.

Respectfully submitted,
(Sgd.) Coun. Mitchell
Chairperson