

**A meeting of the Executive Committee was held on Monday, February 24, 2014 at 5:30 p.m. in Scoop Lewry Room, 2<sup>nd</sup> 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  
Ty Stokes, Director of Engineering Services

MEDIA: Moose Jaw Times Herald  
CHAB

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

1. Confidential Third Party Information.

**Call to Order**

Councillor Mitchell, Chairperson, called the meeting to order at 5:30 p.m.

Moved by Coun. Eby

207

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 third party matter.

Carried.

The Executive Committee closed the meeting at 5:32 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Mitchell, Councillor Boyle, Councillor Luhning, Councillor Swanson, Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; and Ty Stokes, Director of Engineering Services.

Moved by Coun. Eby

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THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 6:28 p.m.

209 Moved by Coun. Eby  
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 6:29 p.m.

Respectfully submitted,  
(Sgd.) Coun. Luhning  
Chairperson

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