

**A special meeting of the Executive Committee was held on Tuesday, June 16, 2015 at 4:00 p.m. in Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

PRESENT: Mayor Higgins  
Coun. Kirkpatrick  
Coun. Luhning  
Coun. Swanson

ABSENT: Coun. Boyle  
Coun. Mitchell  
Coun. Eby

ADMIN: Matt Noble, City Manager  
Myron Gulka-Tiechko, City Clerk/Solicitor  
Brian Acker, Director of Financial Services  
Michelle Sanson, Manager of Planning & Development Services

OTHER: MLA Warren Michelson  
MLA Greg Lawrence  
Tim Gross, Saskatchewan Housing Corporation  
Don Allen, Saskatchewan Housing Corporation

**Call to Order**

Moved by Mayor Higgins  
THAT Councillor Swanson be appointed Acting Chairperson in the absence of Councillor Boyle.

Carried.

Councillor Swanson called the meeting to order at 4:05 p.m.

Moved by Mayor Higgins  
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 a confidential matter.

Carried.

The Executive Committee closed the meeting at 4:06 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Swanson, Councillor Kirkpatrick, Councillor Luhning, Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; Michelle Sanson, Manager of Planning and Development Services; MLA Warren Michelson; MLA Greg Lawrence; Tim Gross and Don Allen, Saskatchewan Housing Corporation.

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

Carried.

The Executive Committee reconvened in open session at 4:47 p.m.

381 Moved by Coun. Luhning  
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 4:48 p.m.

Respectfully submitted,  
(Sgd.) Coun. Swanson  
A/Chairperson