

A meeting of the Executive Committee (#1) was held on Monday, July 25, 2016 at 5:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Myron Gulka-Tiechko, City Clerk/Solicitor
Ted Schaeffer, Director of Parks and Recreation
Sandy Campbell, Acting Director of Financial Services
Colin Prang, Manager of Engineering Services

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

1. Report dated July 18, 2016 from the Financial Services Department, **re: Confidential Matter.**

Call to Order

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

Moved by Coun. Eby

- 539 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 5:30 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Swanson, Councillor Boyle; Councillor Luhning; Councillor Mitchell; Myron Gulka-Tiechko, City Clerk/Solicitor; Sandy Campbell, Acting Director of Financial Services; Ted Schaeffer, Director of Parks and Recreation; and Colin Prang, Manager of Engineering Services.

Moved by Mayor Higgins

- 540 THAT the Executive Committee reconvene in open session.

Carried.

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

Moved by Coun. Luhning

- 541 THAT the draft financial statements be approved.

Carried.

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

Carried.

The meeting adjourned at 6:29 p.m.

(Sgd.) Coun. Kirkpatrick
Chairperson

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