

A meeting of the Executive Committee was held on Monday, June 20, 2016 at 7:40 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Matt Noble, City Manager
Brian Acker, Director of Financial Services
Ted Schaeffer, Director of Parks and Recreation
Josh Mickleborough, Director of Engineering Services
Michelle Sanson, Director of Planning and Development Services
Pam Sargent, Executive Assistant to the City Manager

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

1. Report dated June 20, 2016 from the Director of Parks and Recreation, **re: Confidential Contractual Matter.**

Call to Order

Councillor Boyle, Chairperson, called the meeting to order at 7:40 p.m.

Moved by Coun. Kirkpatrick

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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 7:41 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Mitchell, Councillor Swanson, Councillor Boyle; Councillor Luhning; Matt Noble, City Manager; Ted Schaeffer, Director of Parks and Recreation; Brian Acker, Director of Financial Services; Josh Mickleborough, Director of Engineering Services; Michelle Sanson, Director of Planning and Development Services; and Pam Sargent, Executive Assistant to the City Manager.

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

Carried.

The Executive Committee reconvened in open session at 8:09 p.m.

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

Carried.

The meeting adjourned at 8:10 p.m.

(Sgd.) Coun. Boyle
Chairperson