

A meeting of the Executive Committee was held on Monday, March 3, 2014 at 5:30 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
Michelle Sanson, Manager of Planning

MEDIA: CHAB

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

1. Confidential Third Party Agreement.

Call to Order

Councillor Swanson, Chairperson, called the meeting to order at 5:34 p.m.

Moved by Coun. Eby

210 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 agreement.

Carried.

The Executive Committee closed the meeting at 5:35 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 Michelle Sanson, Manager of Planning.

Moved by Coun. Luhning

211 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 6:47 p.m.

Moved by Coun. Mitchell

212 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 6:48 p.m.

Respectfully submitted,
(Sgd.) Coun. Swanson
Chairperson