

A meeting of the Executive Committee was held on Monday, November 24, 2014 at 6:30 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 and Development Services
Katelyn Soltys, Assistant City Solicitor
Marnie Loney, Land Administrator
Mark Sture, Transit Manager/Acting Co-Director of Engineering Services
Rod Montgomery, Fire Chief

MEDIA: Times Herald
CHAB

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

1. Report dated November 24, 2014 from the Engineering Department, **re: Blue Bin (Bulk) Recycling Container Relocation.**
2. Letter dated November 12, 2014, **re: Confidential Third Party Matter.**
3. Report dated November 18, 2014 from the Fire Department, **re: Confidential Legal Agreements.**

Call to Order

Councillor Luhning, Chairperson, called the meeting to order at 6:30 p.m.

Re: Blue Bin (Bulk) Recycling Container Relocation

Considered was a report dated November 24, 2014 from the Engineering Department to provide the Executive Committee with information related to the cost and location of relocated bulk recycling bins. The bins are required to be relocated by December 31, 2014, in accordance with existing agreements.

Moved by Coun. Swanson

THAT the recycling bins at Sobey's be discontinued effective December 31, 2014.

Carried.

Moved by Coun. Eby
757 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 confidential matters.

Carried

The Executive Committee closed the meeting at 6:53 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Boyle, Councillor Mitchell, Councillor Luhning, Councillor Swanson, Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; Michelle Sanson, Manager of Planning and Development Services; Katelyn Soltys, Assistant City Solicitor; Marnie Loney, Land Administrator; and Rod Montgomery, Fire Chief.

Councillor Boyle left the meeting at 8:15 p.m.
Councillor Boyle returned to the meeting at 8:17 p.m.

Moved by Mayor Higgins
758 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 8:47 p.m.

Moved by Coun. Eby
759 THAT City Council adopt the Fire Protection and Rescue Services Agreements as attached to report dated November 18, 2014 from the Fire Department.

Carried.

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

Carried.

The meeting adjourned at 8:48 p.m.

Respectfully submitted,
(Sgd.) Coun. Luhning
Chairperson