

A meeting of the Executive Committee was held on Tuesday, October 13, 2015 at 6:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Brenda Hendrickson, A/Director of Financial Services
Michelle Sanson, Director of Planning and Development Services

MEDIA: CHAB
Times Herald

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

1. Report dated October 6, 2015 from the Department of Planning and Development Services, **re: Confidential Property Matter.**

Call to Order

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

Re: Confidential Property Matter

568 Moved by Coun. Kirkpatrick
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 6:30 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Boyle, Councillor Mitchell, Councillor Luning, Councillor Swanson, Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brenda Hendrickson, A/Director of Financial Services; and Michelle Sanson, Director of Planning and Development Services.

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

Carried.

The Executive Committee reconvened in open session at 6:51 p.m.

570 Moved by Coun. Luhnig
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 6:52 p.m.

Respectfully submitted,
(Sgd.) Coun. Eby
Chairperson