

A meeting of the Executive Committee was held on Monday, October 6, 2014 at 7:18 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

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

MEDIA: Times Herald
CHAB

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

1. Report dated October 1, 2014 from the City Manager, **re: Confidential Matter.**

Call to Order

Councillor Eby, Chairperson, called the meeting to order at 7:18 p.m.

Moved by Coun. Kirkpatrick

652 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 matter.

Carried

The Executive Committee closed the meeting at 7:19 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; and Michelle Sanson, Manager of Planning and Development Services.

Moved by Coun. Swanson

653 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 7:42 p.m.

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

Carried.

The meeting adjourned at 7:43 p.m.

Respectfully submitted,
(Sgd.) Coun. Eby
Chairperson

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