

**A meeting of the Executive Committee was held on Monday, September 15, 2014 at 6:30 p.m. in Scoop Lewry Room, 2<sup>nd</sup> 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  
Jody Hauta, Director of Parks and Recreation  
Brian Acker, Director of Financial Services  
Mark Sture, A/Director of Engineering Services  
Michelle Sanson, Manager of Planning and Development Services  
Katelyn Soltys, Assistant City Solicitor

MEDIA: Times Herald  
CHAB

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

1. Report dated September 15, 2014 from the Engineering Services Department – Transit Division, **re: Transit Fare Review – Senior’s Annual Pass.**
2. Memo dated September 11, 2014 from the City Clerk/Solicitor, **re: Confidential Legal Opinion.**

**Call to Order**

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

**Re: Transit Fare Review – Senior’s Annual Pass**

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Considered was a report dated September 15, 2014 from the Engineering Services Department – Transit Division to request an increase to the fare for the Annual Senior’s Pass, effective for the year 2015.

Moved by Mayor Higgins

609

THAT the fare for the Annual Seniors Pass be increased to \$180 per year from \$160 per year effective for 2015; and

THAT all changes be advertised in the local newspaper and on the City Website at the appropriate times.

Carried.

Moved by Coun. Boyle

- 610 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 legal opinion.

Carried

The Executive Committee closed the meeting at 6:35 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; Jody Hauta, Director of Parks and Recreation; Mark Sture, A/Director of Engineering Services; Michelle Sanson, Manager of Planning and Development Services; and Katelyn Soltys, Assistant City Solicitor.

Moved by Coun. Mitchell

- 611 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 7:57 p.m.

Moved by Coun. Kirkpatrick

- 612 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 7:58 p.m.

Respectfully submitted,  
(Sgd.) Coun. Eby  
Chairperson