

**A meeting of the Executive Committee was held on Monday, September 23, 2013 at 6:15 p.m. in the Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

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

ADMIN: Brian Acker, Director of Financial Services/Acting City Manager  
Myron Gulka-Tiechko, City Clerk/Solicitor

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

1. Report dated September 23, 2013 from the City Clerk/Solicitor's Department, **re: Confidential Property Matter.**

**Call to Order**

Councillor Eby, Chairperson, called the meeting to order at 6:15 p.m.

Moved by Mayor Higgins

644 THAT the Executive Committee close the meeting to the public and proceed *in camera* to discuss the Confidential Matters.

Carried.

The Executive Committee closed the meeting at 6:15 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Luhning, Councillor Boyle, Councillor Eby, Councillor Swanson, Councillor Mitchell, Councillor Kirkpatrick, Brian Acker, Director of Financial Services/Acting City Manager; and Myron Gulka-Tiechko, City Clerk/Solicitor.

Moved by Coun. Luhning

645 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 6:40 p.m.

Moved by Coun. Luhning

646 THAT the meeting now adjourn.

Carried.

The meeting adjourned at 6:41 p.m.

Respectfully submitted,  
(Sgd.) Coun. Eby  
Chairperson