

A special meeting of the Executive Committee was held on Tuesday, September 6, 2016 at 4:32 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

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

PARTIAL: Coun. Boyle

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Brian Acker, Director of Financial Services
Ted Schaeffer, Director of Parks and Recreation

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

1. Confidential Third Party Contractual Matter.

Call to Order

Councillor Eby, Chairperson, called the meeting to order at 4:32 p.m.

Moved by Coun. Kirkpatrick

610 THAT the Executive Committee close the meeting to the public and proceed *in camera* pursuant to section 16(1) and 18(1) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss a confidential third party contractual matter.

Carried.

The Executive Committee closed the meeting at 4:33 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Swanson, Councillor Luhning; Councillor Mitchell; Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; and Ted Schaeffer, Director of Parks and Recreation.

Councillor Boyle joined the meeting at 7:08 p.m.

Moved by Mayor Higgins

611 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 8:17 p.m.

(Sgd.) Coun. Eby
Chairperson