

# **EXECUTIVE COMMITTEE**

# Tuesday, October 15, 2019, to commence immediately following the City Council meeting Council Chambers, (Public) Scoop Lewry Room (In-Camera) 2nd Floor, City Hall

## 1. CALL TO ORDER

### 2. **REPORTS**

### 3. CONFIDENTIAL MATTERS

a. Confidential Matter, EC-2019-0200

The confidential matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 18 and 21.

b. Confidential Matter, EC-2019-0199

The confidential matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 18 and 21.

c. Confidential Matter, EC-2019-0187

The confidential matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 18 (1) (c) (iii) and section 21 (b).

d. Confidential Matter, EC-2019-0203

The confidential matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 16.

e. Confidential Matter, EC-2019-0204

The confidential matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 17(1)(b)(i) and (ii).

f. Confidential Procedural Matter

The confidential procedural matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 15.

- g. Back to Open Session
- 4. ADJOURNMENT