



## EXECUTIVE COMMITTEE

Tuesday, November 12, 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

Nil.

3. CONFIDENTIAL MATTERS

a. Confidential Matter, EC-2019-0222

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 21.

b. Confidential Matter, EC-2019-0229

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 and 17.

c. Confidential Matter, EC-2019-0231

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).

d. 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.

e. Back to Open Session

4. **ADJOURNMENT**