



## EXECUTIVE COMMITTEE

Monday, November 25, 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

- a. Hillcrest and Lynbrook Golf Course Irrigation, EC-2019-0240
- b. RFP for Trades Services, EC-2019-0247
- c. Smart Water Metering, EC-2019-0249

3. CONFIDENTIAL MATTERS

- a. Confidential Matter, EC-2019-0235

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).

- b. Confidential Verbal Matter

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) and (d); and section 18(1)(c) and section 21.

- c. Confidential Procedural Matter - November 12, 2019

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.

- d. BACK TO OPEN SESSION

#### 4. ADJOURNMENT