



SPECIAL EXECUTIVE COMMITTEE

Tuesday, July 2, 2019, 5:00 p.m.

Scoop Lewry Room

2nd Floor, City Hall

Please be advised that Chairperson, Councillor Eby, has called a Special Executive Committee meeting on Tuesday, July 2, 2019 at 5:00 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall, in order to deal with the following:

1. CALL TO ORDER

2. CONFIDENTIAL MATTERS

- a. Confidential Matter, EC-2019-0095

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, 17 and 21.

3. BACK TO OPEN SESSION

4. ADJOURNMENT