



EXECUTIVE COMMITTEE

Monday, December 16, 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. Cemetery Monument Regulations, EC-2019-0273

3. CONFIDENTIAL MATTERS

- a. Confidential Matter, EC-2019-0272

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)(d) and Section 18(1)(b).

- b. Confidential Matter, EC-2019-0281

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.

- c. 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).

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