



## EXECUTIVE COMMITTEE

Monday, January 13, 2020, 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-2020-0012

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.

b. Confidential Matter, EC-2020-0008

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).

c. Confidential Matter, EC-2020-0021

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).

d. Confidential Matter, EC-2020-0020

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).

e. 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.

f. BACK TO OPEN SESSION

4. ADJOURNMENT