



## **SPECIAL EXECUTIVE COMMITTEE MINUTES**

### **PUBLIC**

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

**Scoop Lewry Room**

**2nd Floor, City Hall**

**PRESENT:**

Mayor Tolmie  
Councillor H. Eby, Chairperson  
Councillor D. Luhning  
Councillor S. McMann  
Councillor C. Froese  
Councillor C. Warren  
Councillor B. Swanson

**ADMIN:**

D. Blais  
J. Mickleborough  
K. Soltys  
M. Sanson  
M. Gulka-Tiechko  
M. Latta  
J. Puffalt

#### **1. CALL TO ORDER**

Councillor Eby, Chairperson, called the Special Meeting to order at 5:00 p.m.

**2. CONFIDENTIAL MATTERS**

Moved by Mayor Tolmie

THAT the Executive Committee close the meeting to the public and proceed in-camera pursuant to Section 94(2) of *The Cities Act* as confidential information is contained 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.

Carried

The Executive Committee closed the meeting to the public at 5:03 p.m. with the following persons in attendance: Councillor Eby; Mayor Tolmie; Councillor Froese; Councillor McMann; Councillor Warren; Councillor Swanson; Jim Puffalt; Myron Gulka-Tiechko; Derek Blais; Josh Mickleborough; Katelyn Soltys; Michelle Sanson; and Maureen Latta.

**a. Confidential Matter, EC-2019-0095**

**3. BACK TO OPEN SESSION**

Moved by Mayor Tolmie

THAT the Executive Committee go out of in-camera.

Carried

The Executive Committee opened the meeting to the public at 5:47 p.m.

**4. ADJOURNMENT**

Moved by Councillor Froese

THAT the Executive Committee be adjourned.

Carried

The Executive Committee adjourned at 5:48 p.m.

Respectfully submitted,

(Sgd.) *Councillor Eby*

Chairperson