



EXECUTIVE COMMITTEE MINUTES

PUBLIC

Monday, July 8, 2019, 8:25 p.m.
Council Chambers, (Public)
Scoop Lewry Room (In-Camera)
2nd Floor, City Hall

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

ADMIN: B. Acker
C. Hemingway
J. Mickleborough
M. Sanson
M. Gulka-Tiechko
S. Osmachenko
T. Wittke
J. Puffalt

1. CALL TO ORDER

Councillor Eby, Chairperson, called the meeting to order at 8:25 p.m.

2. REPORTS

There were no public reports.

3. CONFIDENTIAL MATTERS

Moved by Councillor Froese

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 15, 16, 17 and 18.

Carried

The Executive Committee closed the meeting at 8:25 p.m. to the public with the following persons in attendance: Councillor Eby; Mayor Tolmie; Councillor Froese; Councillor McMann; Councillor Warren; Councillor Swanson; Councillor Luhning; Jim Puffalt; Myron Gulka-Tiechko; Brian Acker; Tracy Wittke; Josh Mickleborough; Michelle Sanson; Derek Blais; Craig Hemingway; Scott Osmachenko; Kai Lang; Jessica Lin; Norma Lafonte; Valerie Watson; and Alexander Yevlanov.

- a. **Confidential Matter**
- b. **Confidential Matter**
- c. **Confidential Matter**
- d. **Confidential Procedural Matter**
- e. **Confidential Procedural Matter**

4. BACK TO OPEN SESSION

Moved by Councillor Froese

THAT the Executive Committee go out of in-camera.

Carried

The Executive Committee opened the meeting to the public at 9:42 p.m.

5. ADJOURNMENT

Moved by Councillor Luhning

THAT the Executive Committee meeting be adjourned.

Carried

The Executive Committee meeting adjourned at 9:42 p.m.

Councillor H. Eby

Chairperson
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