



## **EXECUTIVE COMMITTEE MINUTES**

### **PUBLIC**

**Monday, July 22, 2019, 5:30 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 B. Swanson
ABSENT:	Councillor C. Warren
ADMIN:	D. Blais
	J. Dixon
	J. Mickleborough
	K. Soltys
	M. Gulka-Tiechko
	S. Campbell
	T. Wittke
	J. Puffalt
	E. Anderson

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

Councillor Eby, Chairperson, called the meeting to order at 7:21 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 17(1)(b)(i) and (ii); section 16; section 21; and section 15.

Carried

The Executive Committee closed the meeting at 7:22 p.m. to the public with the following persons in attendance: Councillor Eby; Mayor Tolmie; Councillor Froese; Councillor McMann; Councillor Luhning; Councillor Swanson; Jim Puffalt; Myron Gulka-Tiechko; Tracy Wittke; Josh Mickleborough; Derek Blais; Sandy Campbell; Jim Dixon, Katelyn Soltys; and Elaine Anderson.

- a. **Addition to Confidential Agenda**
- b. **Confidential Matter, EC-2019-0111**
- c. **Confidential Matter, EC-2019-0112**
- d. **Confidential Matter, EC-2019-0071**
- e. **Confidential Matter**
- f. **Confidential Procedural Matter**

**3. 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 8:32 p.m.

**4. ADJOURNMENT**

Moved by Councillor Luhning

THAT the Executive Committee meeting be adjourned.

Carried

The Executive Committee meeting adjourned at 8:33 p.m.

Respectfully submitted,

(Sgd.) *Councillor Eby*

Chairperson