



SPECIAL EXECUTIVE COMMITTEE MINUTES

PUBLIC

Thursday, July 25, 2019, 5:15 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 (via telephone)
Councillor C. Warren (via telephone)
Councillor B. Swanson

ADMIN:

K. Soltys
T. Wittke
J. Puffalt

1. CALL TO ORDER

Councillor Eby, Chairperson, called the meeting to order at 5:15 p.m.

2. REPORTS – Nil

3. 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).

Carried

The Executive Committee closed the meeting at 5:15 p.m. to the public with the following persons in attendance: Councillor Luhning; Mayor Tolmie; Councillor Froese; Councillor McMann; Councillor Warren; Councillor Swanson; Councillor Eby; Jim Puffalt; Tracy Wittke; and Katelyn Soltys.

a. Confidential Matter

4. Back to Open Session

Moved by Councillor Luhning

THAT the Executive Committee go out of in-camera.

Carried

The Executive Committee opened the meeting to the public at 5:22 p.m.

5. ADJOURNMENT

Moved by Mayor Tolmie

THAT the Executive Committee meeting be adjourned.

Carried

The Executive Committee meeting adjourned at 5:22 p.m.

Respectfully submitted,

(Sgd.) *Councillor Eby*

Chairperson