



EXECUTIVE COMMITTEE MINUTES

PUBLIC

Tuesday, November 12, 2019, 7:24 p.m.
Council Chambers, (Public)
Scoop Lewry Room (In-Camera)
2nd Floor, City Hall

PRESENT:

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

ADMIN:

B. Acker
C. Hemingway
D. Blais
J. Dixon
M. Gulka-Tiechko
R. Nelson
T. Wittke
J. Puffalt
W. McKay
E. Anderson
Darrin Stephanson

MEDIA:

Moose Jaw Today

1. **CALL TO ORDER**

Councillor Froese, Chairperson, called the meeting to order at 7:24 p.m.

2. **REPORTS**

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 15, 16, 17 and 21.

Carried

The Executive Committee closed the meeting at 7:25 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; Myron Gulka-Tiechko; Brian Acker; Tracy Wittke; Darrin Stephanson; Jim Dixon; Derek Blais; Elaine Anderson; Wade McKay; Ryan Nelson; and Craig Hemingway.

a. **Confidential Matter, EC-2019-0222**

b. **Confidential Matter, EC-2019-0229**

c. **Confidential Matter, EC-2019-0231**

d. **Confidential Procedural Matter**

e. **Back to Open Session**

Moved by Councillor Eby

THAT the Executive Committee go out of in-camera.

Carried

The Executive Committee opened the meeting to the public at 8:27 p.m.

4. **ADJOURNMENT**

Moved by Councillor Luhning

THAT the Executive Committee meeting be adjourned.

Carried

The Executive Committee meeting adjourned at 8:27 p.m.

Respectfully submitted,

(Sgd.) *Councillor Froese*
Chairperson