



## **EXECUTIVE COMMITTEE MINUTES**

### **PUBLIC**

**Thursday, January 30, 2020, 5:06 p.m.**  
**Scoop Lewry Room**  
**2nd Floor, City Hall**

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

ADMIN: D. Blais  
J. Mickleborough  
M. Sanson  
M. Gulka-Tiechko  
T. Wittke  
J. Puffalt  
E. Anderson  
R. Mechelse

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

Councillor Luhning, Chairperson, called the meeting to order at 5:06 p.m.

**2. CONFIDENTIAL MATTERS**

Moved by Councillor Eby

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, 18 and 21.

Carried

The Executive Committee closed the meeting at 5:06 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; Tracy Wittke; Josh Mickleborough; Michelle Sanson; Derek Blais; Elaine Anderson; Raelynn Mechelse; Deb Thorn; and Terry Tian.

**a. Confidential Matter, EC-2020-0041**

**b. Confidential Matter, EC-2020-0039**

**c. 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 6:45 p.m.

**3. OPEN SESSION**

**a. Westheath Proposal**

Moved by Councillor McMann

THAT City Council direct City Administration to allow the School Boards to market and facilitate development of both Westheath Phase 5 and 6 on behalf of the City for a price of \$15,000/acre plus development levies plus all costs associated with the existing Concept Plan which totals \$2,541,848.

Carried

**4. ADJOURNMENT**

Moved by Councillor Mc Mann

THAT the Executive Committee meeting be adjourned.

Carried

The Executive Committee meeting adjourned at 6:47 p.m.

Respectfully submitted,

(Sgd.) *Councillor Luhning*  
Chairperson