

February 25, 2019

To: His Worship the Mayor
And Members of City Council

Re: Executive Committee: 2018 Semi-Annual Review of Closed Executive Committee Items

RECOMMENDATION

RECOMMENDATION OF THE EXECUTIVE COMMITTEE – FEBRUARY 13, 2019

That this report be received and filed.

EXECUTIVE COMMITTEE – FEBRUARY 13, 2019

The Committee adopted a resolution to concur in the recommendation contained in the report.

Mayor Michael Fougere, Councillors: Lori Bresciani (Chairperson), Sharron Bryce, John Findura, Bob Hawkins, Jason Mancinelli, Mike O'Donnell, Andrew Stevens and Barbara Young were present during consideration of this report by the Executive Committee.

The Executive Committee, at the **PRIVATE** session of its meeting held on February 13, 2019, considered the following report from the City Manager:

RECOMMENDATION

That this report be forwarded to the February 25, 2019 City Council meeting for information.

CONCLUSION

The Committee should review the provided information on reports considered in private session to determine whether any reports may now be released to the public.

BACKGROUND

Pursuant to Section (4) of Schedule "A" of the Procedure Bylaw, the Administration has undertaken a review of all confidential items considered by the Committee since its last review. This review is to determine which of the reports are no longer confidential in nature and can now be released to the public and which reports should remain permanently closed.

DISCUSSION

The reports considered by the Executive Committee in private session from July to December 2018 have been compiled in the attached schedules.

RECOMMENDATION IMPLICATIONS

Financial Implications

There are no financial considerations with respect to the recommendations.

Environmental Implications

There are no environmental implications related to the recommendations.

Strategic Implications

A semi-annual review of matters considered in closed session promotes an open and transparent government.

Other Implications

There are no other implications associated with the recommendations.

Accessibility Implications

There are no accessibility implications associated with the recommendations.

COMMUNICATION PLAN

Items included on public agendas are posted to the City's website.

DELEGATED AUTHORITY

The recommendation contained in this report requires City Council approval.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Jim Nicol', written in a cursive style.

Jim Nicol, Secretary