

January 30, 2017

To: His Worship the Mayor  
And Members of City Council

Re: 2016 Semi-Annual Review of Closed Executive Committee Items

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RECOMMENDATION

**RECOMMENDATION OF THE EXECUTIVE COMMITTEE  
- JANUARY 18, 2017**

That this report be received and filed.

*EXECUTIVE COMMITTEE - JANUARY 18, 2017*

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

Mayor Michael Fougere, Councillors: Bob Hawkins (Chairperson), Sharron Bryce, Lori Bresciani, John Findura, Jason Mancinelli, Joel Murray, 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 January 18, 2017, considered the following report from the Administration:

RECOMMENDATION

That this report be forwarded to City Council for information to provide the list of private reports which have already been reported to City Council, as outlined on Schedule 1.

CONCLUSION

The Committee should review the provided information on reports considered in private session.

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.

## DISCUSSION

The reports considered by the Executive Committee in private session from July to December, 2016 have been compiled and are attached as Schedule 1.

These reports were considered by the Committee and subsequently been forwarded to City Council for approval.

## RECOMMENDATION IMPLICATIONS

### Financial Implications

There are no financial considerations with regards 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

This report should be forwarded to City Council for consideration.

Respectfully submitted,

EXECUTIVE COMMITTEE

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

Jim Nicol, Secretary